



BOARD OF DIRECTORS' MEETING

August 27, 2024

"Housing Families, Building Communities, Creating a Stronger Frederick"

FREDERICK HOUSING AND DEVELOPMENT COMMISSION

BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, August 27, 2024

Time: 1:00pm

Location: HACF Main Office, 209 Madison St, Frederick, MD 21701

- I. Establish a quorum
- II. Approval of the minutes from the previous meeting on May 28, 2024
- III. Old Business
- IV. New Business
 - a. Requesting Board approval of Resolution #5 for a Subgrant Agreement between and Frederick Housing and Development Commission, Inc [FHDC] and the Housing Authority of the City of Frederick [HACF] for FHDC to subgrant funding and responsibilities to HACF for the following grant: (pages

Grantor: Ausherman Family Trust

Program: ACEs Multi-year Grant

Date: 07/17/25

Amount: \$50,000

Grant Period: 12 months

- b. Requesting Board approval of Resolution #6 for a Subgrant Agreement between FHDC and the HACF for FHDC to subgrant funding and responsibilities to HACF for the following grant: (pages

Grantor: Private Donor

Program: Angel Fund

Date: 06/27/24

Amount: \$15,000

Grant Period: 3 months

- c. Requesting Board approval of Resolution #7 for a Subgrant Agreement between FHDC and the HACF for FHDC to subgrant funding and responsibilities to HACF for the following grant: (pages

Grantor: Private Donor

Program: Operation Education

Date: 03/14/24
Amount: \$25,000
Grant Period: 6 months

- d. Requesting Board approval of Resolution #8 for a Subgrant Agreement between FHDC and the HACF for FHDC to subgrant funding and responsibilities to HACF for the following grant: (pages

Grantor: Delaplaine Foundation
Program: Improving Outcomes for ALICE Families
Date: 10/13/23
Amount: \$20,000
Grant Period: 12 months

- e. Requesting Board approval of Resolution #9 for a Subgrant Agreement between FHDC and the HACF for FHDC to subgrant funding and responsibilities to HACF for the following grant: (pages

Grantor: Private Donor
Program: Angel Fund
Date: 03/28/24
Amount: \$15,000
Grant Period: 3 months

V. For the Good of the Order

VI. Adjourn