



BOARD OF COMMISSIONERS' MEETING

September 24, 2024

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

HOUSING AUTHORITY OF THE CITY OF FREDERICK

BOARD OF COMMISSIONERS' MEETING AGENDA

Date: Tuesday, September 24, 2024

Time: 1:00 pm

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

- I. Establish a quorum
- II. Approval of the minutes from the previous meeting on August 27, 2024
- III. Reports
 - a. Chairman's Report
 - b. Commissioners' Report
 - c. Executive Director's Report
 - d. Departmental Reports
 - i. Maintenance
 - ii. Housing
- IV. Old Business
- V. New Business
 - a. Requesting Board approval of Resolution #720 based on the Subgrant Agreement between Housing Authority of the City of Frederick (HACF) and Frederick Housing Development Commission (FHDC) for HACF to receive funding and responsibilities from FHDC for the following grant:

Granter: Private Donor
Program: Operation Education
Date: September 01, 2024
Amount: \$25,000
Grant Period: 6 months
 - b. Requesting Board approval of Resolution #721 for PHA Certification of Compliance with PHA Plan, Civil Rights, and Related Laws and Regulations including PHA Plan Elements that Have Changed.
 - c. Requesting Board approval of Resolution #722 for PHA Certification of Compliance with PHA 5- Year Plan, Civil Rights, and Related Laws and Regulations including PHA Plan Elements that Have Changed.

d. Requesting Board approval Bills paid for the month of August 2024

VI. For the Good of the Order

VII. Adjourn