



BOARD OF COMMISSIONERS' REGULAR MEETING

December 17, 2024

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

HOUSING AUTHORITY OF THE CITY OF FREDERICK

BOARD OF COMMISSIONERS' MEETING AGENDA

Date: Tuesday, December 17, 2024

Time: 12:30

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

- I. Establish a quorum
- II. Approval of the minutes from the previous meeting on November 26, 2024
- III. Reports
 - a. Chairman's Report
 - b. Commissioners' Report
 - c. Executive Director's Report
 - d. Departmental Reports
 - i. Maintenance
 - ii. Housing 0
 - iii. Finance
- IV. Old Business
- V. New Business
 - a. Requesting Board approval of Resolution #723 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: Delaplaine Foundation
Program: Improving Outcomes for ALICE Families
Date: 11/255/2024
Amount: \$30,000
Grant Period: 12 months
- VI. For the Good of the Order
- VII. Adjourn