



# BOARD OF COMMISSIONERS' MEETING

January 28, 2025

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

# HOUSING AUTHORITY OF THE CITY OF FREDERICK

## BOARD OF COMMISSIONERS' MEETING AGENDA

Date and time: Tuesday, January 28, 2025, 12:30 pm

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

- I. Establish a quorum
- II. Approval of the meeting notes from the previous meeting on December 17, 2024
- III. Reports
  - a. Chairman's Report
  - b. Commissioners' Report
  - c. Executive Director's Report
  - d. Departmental Reports
    - i. Maintenance
    - ii. Housing
    - iii. Finance
- IV. Old Business
- V. New Business
  - a. Review of the report on the 2024 Audit of Basic Financial Statements and Supplementary Financial Information.
- VI. For the Good of the Order
- VII. Adjourn