

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

January 11, 2021

- **Call to Order/Roll Call**
- **Approval of December 2020 Regular Meeting Minutes**
- **Report by Executive Director**
 1. Voluntary Compliance Agreement Update
 2. Rental Assistance Division
 3. Housing Assistance Division
 4. Resident Services
 5. Modernization/ Capital Improvements
 6. Resident Fulfillment Report
- **Financial Report**
 - Explanation of the Financial Statements as of and for the Month Ending December 31, 2020
- **New Business**
 - **Resolution 1328-** A Resolution Authorizing the Executive Director to Enter Into Agreement With The Concourse Group for Real Estate Financial Consulting Services
 - **Resolution 1329-** A Resolution Authorizing the Executive Director to Enter Into Agreement With Du & Associates (D&A) for Real Estate Financial Consulting Services
 - **Resolution 1330-** A Resolution Authorizing the Executive Director to Enter Into Agreement With BAE Economics for Real Estate Financial Consulting Services
 - **Resolution 1331-** A Resolution Authorizing the Executive Director to Enter Into Agreement With CSG Advisors for Real Estate Financial Consulting Services
 - **Resolution 1332-** A Resolution Authorizing the Executive Director to Enter Into Agreement With NW Financial Group for Real Estate Financial Consulting Services
 - **Resolution 1333-** A Resolution Authorizing the Executive Director to Enter Into Agreement With The Glendower Group for Real Estate Financial Consulting Services
 - **Resolution 1334-** A Resolution Appointing an Acting Executive Director for the Housing Authority of Prince George's County
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, February 22, 2021 at 5:30pm VIA Microsoft TEAMS & Tele-Conference

******The Board of Commissioners Reserves the Right to Invoke a Closed Meeting under the Open Meeting Act Provisions outlined in Article 3-305(b)******