

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

July 26, 2023

- **Call to Order/Roll Call**
- **Approval of June 2023 Regular Meeting Minutes**
- **Report by Executive Director**
 1. Compliance Division
 2. Rental Assistance Division
 3. Housing Assistance Division
 4. Resident Services
 5. Modernization/ Capital Improvements
 6. Resident Fulfillment Report
- **Financial Report**
 - Accounting Update/Explanation of the Financial Statements as of and for the Month Ending June 30, 2023
- **New Business**
 - **Resolution LHA 1393-** A Resolution to Write-off Tenant Uncollectible Accounts Receivable as Collection Losses
 - **Resolution 1394-** A Resolution Approving the Housing Authority of Prince George's County's Fiscal Year 2024 Operating Budget
 - **Resolution 1397-**A Resolution Authorizing the Acting Executive Director of the Housing Authority of Prince George's County to dispose of Property
 - **Resolution 1398-** A Resolution Authorizing the Acting Executive Director of the Housing Authority of Prince George's County to dispose of Property
- **Unfinished Business**
 - Updates on Executive Director Candidate Search
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, September 25, 2023 at 5:30pm

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