

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

March 27, 2023

- **Call to Order/Roll Call**
- **Approval of February 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**
 - Explanation of the Financial Statements as of and for the Month Ending February 28, 2023
- **New Business**
- **Unfinished Business**
 - **Resolution LHA1385**- A Resolution Authorizing the Acting Executive Director to Award up to (58) Project Based Vouchers
 - **Resolution 1386**- A Resolution of the Board of Commissioners Approving the Authorization of the HAPGC award contract for services related to Construction Management Services to assist the agency with current and future Construction Projects.
 - **Resolution 1387**- A Resolution of The Board of Commissioners Acquisition and Disposition Policy
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, April 24, 2023 at 5:30pm

VIA Go-To Meeting

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

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