

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

January 22, 2024

- **Call to Order/Roll Call**
- **Approval of December 2023 Regular Meeting Minutes**
- **Report by Acting Executive Director**
 1. Compliance Division *(Including a Ripley Agreement Update)*
 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 December 31, 2023
- **New Business**
 - **Resolution #1406-** Resolution Authorizing the Acting Executive Director to Execute a Contract for Property Maintenance and Janitorial Services for the Housing Authority of Prince George's County
 - **Resolution #1407-** A Resolution Authorizing the Acting Executive Director to Award up to (50) Project Based Vouchers (Round 1)
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, February 26, 2024 at 5:30pm

Location: 9200 Basil Court 2nd Floor Large Conference Room Largo, Md 20774

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