

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

May 22, 2023

- **Call to Order/Roll Call**
- **Approval of April 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 April 30, 2023
- **New Business**
 - **Resolution LHA 1389**- Resolution Approving the FY 2023 PHA Plan including Annual and Five-Year Plan
 - **Resolution 1390**- Resolution of the Board of Commissioners Authorizing the Acting Executive Director of the HAPGC to dispose of Property
 - **Resolution LHA 1392**- Resolution to update the Accounts Receivable and Overpayments Policy
- **Unfinished Business**
 - Invite and Reminder-2023 Housing Fair June 17, 2023
 - 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, June 26, 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)******