

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

April 26, 2021

- **Call to Order/Roll Call**
- **Approval of March 2021 Regular Meeting Minutes**
- **Audit Findings Report Presented by Clifton, Larson, Allen LLP.**
- **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 March 31, 2021
- **New Business**
 - **Resolution 1337** – A Resolution Authorizing the Executive Director to Enter into Agreement with Qualified Developers. (Large Acre)
 - **Resolution 1338-A** Resolution Approving the Formation of HAPGC-Homes at Oxon Hill-SPE LLC
 - **Resolution 1340-A** Resolution Approving the Formation of Housing Authority of Prince George's County Affordable Housing Development Corporation
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, May 24, 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)******