Housing Authority of Prince George’s County, Maryland

Regular Meeting Agenda

June 27, 2022

- Call to Order/Roll Call
- Approval of May 2022 Regular Meeting Minutes
- 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 May 31, 2022
- New Business
  - Resolution #1371- A Resolution Approving the Housing Authority of Prince George's County's Fiscal Year 2023 Operating Budget
  - Resolution #LHA1372-A Resolution to Write-off Overpayments
  - Resolution #LHA1373-A Resolution to Write-off Tenant Uncollectible Accounts Receivable as Collection Losses
  - Resolution #LHA1374-A Resolution to update HAPGC’s Tenant Accounts Receivable (A/R) Write-off Policy.
  - Resolution #LHA1375- A Resolution declaring the official intent of the HAPGC to Issue Tax-Exempt Bonds, Notes or Other Evidence of Indebtedness to fund the new construction of The Cassidy, affordable multifamily apartments.
  - Resolution #1376- A Resolution Authorizing the Executive Director to Enter into Agreement with Qualified Architectural Consultants
- Unfinished Business
  - None
- Remarks from the Board
- Public Comment
- Adjournment of the Public Meeting

Note: The next Regular meeting will be held Monday, July 25, 2022 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)***