

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)*****