

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

February 26, 2024

- **Call to Order/Roll Call**
- **Approval of January 2024 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 January 31, 2024
- **New Business**
 - **Resolution #1403**-A Resolution Authorizing the Acting Executive Director to enter into an agreement with Clifton Larsen Allen, LLP. for Annual Audit Services
 - **Resolution #1408**- A Resolution Appointing an Executive Director for the HAPGC
 - **Resolution #1409**-A Resolution Authorizing and Approving the Development Plan for The Cassidy Apartments
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

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