

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

March 25, 2024

- **Call to Order/Roll Call**
- **Approval of February 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 February 29, 2024
- **New Business**
 - **Resolution #1409-A** Resolution Authorizing and Approving the Development Plan for The Cassidy Apartments
 - **Resolution #1410-A** Resolution of the Board of Commissioners Approving the Amendment of the Policies & Procedures for Acquisition and Disposition of Real Property to act as the governing document for the management of properties owned or leased by HAPGC
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, April 22, 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)******