

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

February 24, 2020

- **Call to Order/Roll Call**
- **Approval of January 2020 Regular Meeting Minutes**
- **Report by Executive Director**
 1. Rental Assistance
 2. Housing Assistance
 3. Resident Services
 4. Modernization/ Capital Improvements
- **Financial Report**
 - Summary Explanation of the Financial Statements as of and for the Month Ending January 31, 2020
- **New Business**
 - HAPGC Amnesty Program
 - **Resolution LHA 1318**- A Resolution Authorizing the Executive Director to Enter into Exclusive Negotiations with Brinshore-NREUV, a Joint Venture (Developer) in a developer/co-developer relationship for the purpose of Planning, Financing, and Redevelopment / Development of various Housing Authority of Prince George's County (HAPGC) owned properties
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment**

Note: The next Regular meeting will be held March 23, 2020
at **9200 Basil Court 2nd Floor 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)*****