

## BOARD OF DIRECTORS MEETING

April 3, 2018 8:30 a.m.

9200 Basil Court, 2<sup>nd</sup> Floor Largo, Maryland 20774

## <u>AGENDA</u>

- CALL TO ORDER and ROLL CALL
- SECRETARY'S REPORT (Minutes of the March 6, 2018 Board Meeting)
- TREASURER'S REPORT
- EXECUTIVE DIRECTOR'S REPORT
- ACTION ITEM:

Resolution 2018-01: A Resolution Approving the Interim Executive Director or his designee to Execute Agreement (s) for the Management of Round II of the Housing Rehabilitation Assistance Program on behalf of the Department of Housing and Community Development (DHCD)

- OPEN BOARD DISCUSSION
- Q & A SESSION
- FINAL REMARKS FROM THE CHAIRMAN AND BOARD MEMBERS
- FINAL REMARKS FROM THE GENERAL PUBLIC
- ADJOURNMENT

Next Meeting: May 1, 2018