

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

July 22, 2024

- **Call to Order/Roll Call**
- **Approval of June 2024 Regular Meeting Minutes**
- **Report by Executive Director**
 1. Rental Assistance Division
 2. Housing Assistance Division
 3. Resident Services
 4. Modernization/ Capital Improvements
 5. Resident Fulfillment Report
- **Financial Report**
- Accounting Update/Explanation of the Financial Statements as of and for the Month Ending June 30, 2024
- **New Business**
 - **Resolution LHA#1417-** Resolution Authorizing the Executive Director to Execute a Contract Modification for Property Maintenance and Janitorial Services for the Housing Authority of Prince George's County
 - **Resolution #1418-** Resolution authorizing the issuance of not to exceed \$41,500,000 aggregate principal amount of the Housing Authority of Prince George's County Multi-Family Housing Revenue Bonds
 - **Resolution #1419-A** Resolution authorizing the issuance of not to exceed \$41,500,000 aggregate principal amount of the Housing Authority of Prince George's County Multi-Family Housing Revenue Bonds
 - **Resolution #1420-A** Resolution Approving the FY 2024 PHA Plan including Annual and Five-Year Plan
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, September 23rd, 2024 at 5:30pm

******The Board of Commissioners Reserves the Right to Invoke a Closed Meeting under the Open Meeting Act Provisions outlined in Article 3-305(b)******

Location: The Wayne K. Curry Administration Building-1301 McCormick Drive (Training Room 1174) Largo, Maryland 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)******