## **Housing Authority of Prince George's County, Maryland**

## Regular Meeting Agenda

## November 20, 2023

- Call to Order/Roll Call
- Approval of October 2023 Regular Meeting Minutes
- Report by Executive Director
  - 1. Compliance Division
  - 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 October 31, 2023
- New Business
  - Resolution # 1401- A Resolution amending the Administrative Plan to include regulatory changes for the update to the FY 2024 payment standards
  - Resolution # 1402- A Resolution amending the Administrative Plan to include regulatory changes for rental reasonableness policy and a temporary abatement of rent increases
  - Resolution # 1403- A Resolution Authorizing the Acting Executive Director to enter into an agreement with Clifton Larsen Allen, LLP. for Annual Audit Services
- Unfinished Business
- Remarks from the Board
- Public Comment
- Adjournment of the Public Meeting

Note: The next Regular meeting will be held Monday, <u>December 20, 2023</u> at 5:30pm (All Virtual) Via Go-To-Meeting Conference