

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

## Regular Meeting Agenda

January 28, 2019

- **Call to Order/Roll call**
- **Approval of December 2018 Regular Meeting Minutes**
- **Amendment to April, October 2018 minutes**
- **Audit Briefing Presented by Clifton Larson Allen, LLP**
- **Update: Demolition/Disposition of Public Housing property; Eligibility for Tenant Protection Vouchers and associated requirements**
- **Report by Executive Director**
  1. Housing Assistance
  2. Rental Assistance
  3. Modernization/ Capital Improvements
  4. Resident Services
- **Financial Report**
  - Summary Explanation of the Financial Statements as of and for the Months Ending December 2018
- **New Business**
  - **Resolution LHA 1309-** A Resolution amending the Administrative Plan to include regulatory changes for Small Area Fair Market Rents (SAFMR)
  - **Resolution LHA 1310-** A Resolution of The Board of Commissioners to Endorse the Prince George's County Comprehensive Housing Strategy and Support Its Recommendation for the County to Appropriate Annual Funding for A Local Rental Assistance Program
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment**

**Note:** The next Regular meeting will be held February 25, 2019  
at 9200 Basil Court 2<sup>nd</sup> Floor 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)\*\*\***