

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

Regular Meeting Agenda

**December 18, 2023**

- **Call to Order/Roll Call**
- **Approval of November 2023 Regular Meeting Minutes**
- **Report by Acting 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 November 30, 2023
- **New Business**
  - **Resolution #1404-** A Resolution of the Board of Commissioners approving the Amendment of the Policies & Procedures for Acquisition and Disposition of Real Property
  - **Resolution #1405-**A Resolution Amending HAPGC Board By-Laws
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

**Note: The next Regular meeting will be held Monday, January 22, 2024 at 5:30pm**

**Location: 9200 Basil Court 2<sup>nd</sup> Floor Large 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)\*\*\****