

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

September 25, 2023

- **Call to Order/Roll Call**
- **Approval of July 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 August 31, 2023
- **New Business**
 - **Resolution 1399-** A Resolution approving a Resident Agent for HAPGC
- **Unfinished Business**
 - **Resolution 1394-**A Resolution approving the HAPGC's Fiscal Year 2024 Operating Budget (***tabled from July 24th BOC Meeting***)
 - Updates on Executive Director Candidate Search
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, October 23, 2023 at 5:30pm

(In person) at the Rollingcrest Village Community located at

5659 Sargent Road Hyattsville, Maryland 20722

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