

Housing Authority of Prince George's County, Maryland

Regular Meeting Agenda

June 28, 2021

- **Call to Order/Roll Call**
- **Approval of May 2021 Regular Meeting Minutes**
- **Report by Executive Director**
 1. Voluntary Compliance Agreement Update
 2. Rental Assistance Division
 3. Housing Assistance Division
 4. Resident Services
 5. Modernization/ Capital Improvements
 6. Resident Fulfillment Report
- **Financial Report**
 - Explanation of the Financial Statements as of and for the Month Ending May 31, 2021
- **New Business**
 - **Resolution #1345**-A Resolution Approving the Housing Authority of Prince George's County's Fiscal Year 2022 Operating Budget
 - **Resolution #LHA1346**-A Resolution to Write-off Tenant Uncollectible Accounts Receivable as Collection Losses
 - **Resolution #1347**- A Resolution to implement a new Tenant Accounts Receivable (A/R) Write -off Policy
 - **Resolution #1348**-A Resolution to implement a new Investment Policy
 - **Resolution #LHA1349**-A Resolution Authorizing the Executive Director to Award up to 50 Project Based Vouchers
- **Unfinished Business**
 - Vote on New Vice Chair for Board of Commissioners
- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

Note: The next Regular meeting will be held Monday, July 26, 2021 at 5:30pm VIA Microsoft TEAMS & Tele-Conference

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