

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

Regular Meeting Agenda

**September 23, 2024**

- **Call to Order/Roll Call**
- **Approval of July 22 2024 Regular Meeting Minutes**
- **Report by Executive Director**
  1. Rental Assistance Division
  2. Housing Assistance Division
  3. Resident Services
  4. Modernization/ Capital Improvements
  5. Resident Fulfillment Report

**Financial Report**

- Accounting Update/Explanation of the Financial Statements as of and for the Month Ending July 31, 2024

**New Business**

- **Resolution LHA#1421-** Resolution Authorizing the Executive Director to Award up to (50) Project Based Vouchers (Round 1)
- **Resolution #1422-** A Resolution Authorizing the Executive Director to Enter Into Agreement With NixDevCo
- **Resolution #1423-** A Resolution Authorizing the Executive Director to Enter Into an Agreement With Winn Residential, Inc. for Third-Party Property Management Services for Cottage City Towers
- **Resolution #LHA1424-** A Resolution to Write-off Tenant Uncollectible Accounts Receivable as Collection Losses

**Unfinished Business**

- **Remarks from the Board**
- **Public Comment**
- **Adjournment of the Public Meeting**

**Note: The next Regular meeting will be held Monday, October 28th, 2024 at 5:30pm  
Location: The Wayne K. Curry Administration Building-1301 McCormick Drive (Training Room 1174) 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)\*\*\****