

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

Regular Meeting Agenda

**November 23, 2020**

- **Call to Order/Roll Call**
- **Approval of October 2020 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 October 31, 2020
- **New Business**
  - **Resolution #1323** -A Resolution to Enter Into Agreement with Blackburn Riley, LLC. For Legal Services.
  - **Resolution #1324**- A Resolution to Enter Into Agreement with Reno & Cavanaugh, PLLC For Legal Services.
  - **Resolution #1325**- A Resolution Approving the FY 2021 PHA Plan including Annual and Five-Year Plan.
  - **Resolution #1326**- A Resolution Authorizing the Executive Director to Award up to 100 Project Based Vouchers
- **Unfinished Business**
- **Remarks from the Board**
- **Public Comment**
- **Adjournment**

**Note: The next Regular meeting will be held December 21, 2020 VIA SKYPE & 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)\*\*\****