



## Housing Authority of Queen Anne's County

104 Powell Street, P.O. Box 280  
Centreville, MD 21617

Phone: (410)758-8634 Fax: (410)758-8635  
Mike Clark, Executive Director  
[www.qacha.org](http://www.qacha.org)

### Board Members

Richard D. Cira  
Mike Arntz  
Judy Kropfelder  
Steve Wilson

### **BOARD OF COMMISSIONERS REGULAR MEETING**

107 North Liberty St.  
Centreville, MD 21617

**August 12, 2024**

3:30 p.m. Closed Session  
4:00 p.m. Board Meeting

### **AGENDA**

#### **CLOSED SESSION**

3:30 p.m.

- Closed Session  
Under Section 3-305(b) (1) of the General Provision Article  
“Boards and Commissions” & “Personnel”
  
- Closed Session  
Under Section 3-305(b), (3) of the General Provision Article  
“Land Acquisition”

#### **CALL TO ORDER**

4:00 p.m.

1. Call to Order
  - Pledge of Allegiance & Prayer
  - Approval of the Minutes dated July 8, 2024
  
2. Public Comment
  
3. Executive Director's Report to the Board
  - Monthly Report
    - i. Vacancy
    - ii. Maintenance
    - iii. Housing Choice Vouchers Update
  - Staff Updates
  - Maintenance
  - Office Relocations
  - Follow up From Previous Meeting
    - i. Work Order System

- Long Term Plans
    - i. ACOP
    - ii. Admin Plan
    - iii. Lease
  - Board and Staff Planning Retreat - November
4. Old Business
- Rental Increase
  - Sale of Housing Authority Administration Offices
  - Membership
  - Work Orders System Process
5. New Business
- Fisher Manor Improvements
    - i. Long Term Vs. Immediate Outlook
    - ii. Energy Program Savings
    - iii. Playground
    - iv. Safety
    - v. Decks
    - vi. Apartment Rehabs
    - vii. Office
  - Update on Waiting List Procedures – Kenya Wilson, Housing Specialist
6. Announcements
7. Adjourn