

SUMMARY OF MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
DIRECTORS OF THE MONTGOMERY AFFORDABLE HOUSING CORPORATION  
(MAHC) HELD ON TUESDAY, August 25, 2020  
Via GoToMeeting Video Conference

Pursuant to Governor Ivey's March 13, 2020 Proclamation, allowing public Board meetings to be conducted by teleconference, as part of the State of Alabama's measures to combat the spread of COVID-19; and pursuant to Alabama's Open Meetings Act, the following constitutes a summary of the Housing Authority's Board of Commissioners August 25, 2020 regular monthly meeting, which will be posted to the Housing Authority's website.

A regular meeting of the Board of Directors of the Montgomery Affordable Housing Corporation (MAHC) was held on Tuesday, August 25, 2020 at approximately 5:04 P.M., via GoToMeeting video conference.

Mr. John F. Knight, Jr., Chairman of the Board of Directors, called the meeting to order and asked the Secretary/Treasurer to call the roll.

**1. ROLL CALL**

The Secretary/Treasurer, Mr. Damon E. Duncan, called the roll for the MAHC Annual Board of Directors meeting and declared a quorum present.

PRESENT: John F. Knight, Jr., Chairman  
Paul Hankins, Vice-Chair  
Willie Durham  
Andrea Rogers Mosley  
Richard E. Hanan  
Ray Roton  
Samuel Frazier

ABSENT: Frank Brown  
Alfred Hood

For the record: Legal Counsel Mr. James E. Beck, III, of the law firm of Hill, Hill, Carter, Franco, Cole and Black, P.C., was present. The roll call record form is attached for the record.

**2. APPROVAL OF AGENDA**

Chairman Knight sought a motion approving the Agenda for the regular meeting of the Board of Directors of MAHC. Vice-Chair Hankins offered a motion to approve the Agenda and moved its adoption. Commissioner Durham seconded the motion. Chairman Knight recognized the motion as properly moved and seconded and called for a vote. The Board voted and the motion approving the Agenda for the August 25, 2020 meeting of the Board of Directors of the Montgomery Affordable Housing Corporation was declared as unanimously carried this twenty-fifth day of August 2020. **Resolution No.17)**

### **3. APPROVAL OF MINUTES**

Chairman Knight sought a motion approving the Minutes of the seventh Annual meeting of the Board of Directors of MAHC, as mailed to each Director. Vice-Chair Hankins offered a motion to approve the Minutes of the seventh Annual meeting held on May 26, 2020 and moved its adoption. Director Roton seconded the motion. Chairman Knight recognized the motion as properly moved and seconded and called for a vote. The Board voted and the motion approving the Minutes, as presented, was declared as unanimously carried this twenty-fifth day of August 2020. **(Resolution No.18)**

**Old Business** - None.

### **New Business**

- 4. TO CONSIDER A RESOLUTION APPROVING THE MONTGOMERY AFFORDABLE HOUSING CORPORATION'S (MAHC's) COMMITMENT TO PROVIDE \$105,000 IN MATCHING FUNDS TO SUPPORT THE DEVELOPMENT OF THE CHOICE NEIGHBORHOOD TRANSFORMATION PLAN FOR PATERSON COURT AND AUTHORIZED EXECUTION OF ALL NECESSARY DOCUMENTS, INCLUDING THE OPENING OF A BANK ACCOUNT, TO COMPLETE THIS COMMITMENT OF MATCHING FUNDS TO THE PROGRAM.**

Chairman Knight addressed Agenda item 4. Vice-Chair Hankins moved to approve MAHC's commitment to provide \$105,000 in matching funds to support the development of the CNI Planning Transformation Plan for Paterson Court and authorized execution of all documents to complete this transaction. The motion was seconded by Commissioner Mosley. Chairman Knight asked if there were any questions. There were none. The Chairman declared the motion as properly moved and seconded and called for a vote. The Board voted and the motion was declared as unanimously carried this twenty-fifth day of August 2020. **(Resolution No.19)**

- 5. ADJOURNMENT** - There being no further business to come before the Board, the Chairman declared the meeting adjourned at 5:08 P.M.

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Damon E. Duncan  
Secretary-Treasurer-MAHC

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John F. Knight, Jr.  
Chairman-MAHC