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DAMON E. DUNCAN
PRESIDENT/CEO

JOHN F. KNIGHT, JR.
CHAIRMAN

PUBLIC NOTICE

NOVEMBER AND DECEMBER 2020 REGULAR MONTHLY MEETINGS OF THE BOARD OF COMMISSIONERS

You are hereby notified that the Board of Commissioners of the Montgomery Housing Authority, adopted an amended Resolution No. 6558 on October 27, 2020 (attached), approving the following:

- Cancellation of the November 24, 2020 regular monthly meeting of the Board; and
- Change of the date for the December 2020 regular monthly Board meeting from Tuesday, December 22, 2020 to Tuesday, **December 8, 2020 at 4:00 p.m.**

If you have any questions, please contact me at (334) 206-7255 or via email at dduncan@mhatoday.org.

Damon E. Duncan
Secretary/Treasurer
MHA Board of Commissioners

Issued: November 16, 2020

(For posting on Bulletin Boards/City Clerk/Montgomery Housing website: www.mhatoday.org)

COMMISSIONERS:	PAUL HANKINS, Vice-Chair WILLIE DURHAM	FRANK BROWN RICHARD E. HANAN	ANDREA R. MOSLEY RAY ROTON	ALFRED HOOD SAMUEL FRAZIER
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Hearing impaired assistance is available in Alabama by dialing 711
Crime and Fraud hotline – call: 334-206-7111

Amended Resolution No.6558 adopted 10-27-2020 approving/authorizing the cancellation of the November 24, 2020 regular monthly Board Meeting; and the change of date for the December 2019 regular monthly Board of Commissioners meeting, from Tuesday, December 22, 2020 to Tuesday, December 8, 2020.

Chairman Knight moved to amend the resolution seeking to change the date of the December 2020 Board meeting, to include cancellation of the November 24, 2020 Board meeting, and moved its adoption:

AMENDED RESOLUTION NO.6558

WHEREAS, due to the November 2020 and December 2020 Board of Commissioners regular monthly meetings falling close to the holidays, it is recommended to cancel the November 24, 2020 Board meeting; and to change the date for the December 2020 monthly Board of Commissioners meeting scheduled to be held on Tuesday, December 22, 2020 at 4:00 p.m.; and

WHEREAS, the Board was polled and the date the majority of Commissioners agreed to, for the December 2020 Board meeting, is Tuesday, December 8, 2019; and

WHEREAS, proper Notice of cancellation of the November 24, 2020 Board meeting is required to be issued and posted, as also the proper Notice of Change required in accordance with Article III, Section 2 of the Bylaws adopted on 03-19-2019 by Resolution 6419.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Montgomery, Alabama that authorization is hereby accorded to cancel the November 24, 2020 Board meeting and to change the date of the December 2020 regular monthly meeting of the Board of Commissioners from Tuesday, December 22, 2020 to Tuesday, December 8, 2020.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Housing Authority of the City of Montgomery, Alabama that the proper notices are to be issued and posted, as required.

The amended motion was seconded by Commissioner Roton. Chairman Knight recognized the amended motion as properly moved and seconded and called for a vote. The Board voted and the amended motion approving the cancellation of the November 24, 2020 Board meeting and the change in date for the December 2020 regular monthly meeting of the Board of Commissioners, was declared as unanimously carried this twenty-seventh day of October 2020.