

# *The Housing Authority of the City of Montgomery, Alabama*

## AGENDA

April 2021 Regular Monthly Meeting of the Board of Commissioners

Tuesday, April 27, 2021 at 4:00 p.m.

Via Video Conference

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

3. **APPROVAL OF MINUTES**

Approval of the Minutes of the Montgomery Housing Authority's Board of Commissioners regular monthly meeting held on March 23, 2021.

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

4. **DIRECTOR'S REPORT**
5. **AUTHORITY REPORTS**
6. **COMMITTEE REPORT(S), IF ANY**
  - Finance Committee

### **OLD BUSINESS**

7. To consider a resolution authorizing the award of two contracts for PHA Wide Tree and Shrub Trimming, Pruning and Removal Services, as outlined in the IFB 2021-01; one to Rampy Design Build, LLC for Victor Tulane Gardens, for a total not to exceed amount of \$213,600.00 and the other to Southeast Demolition, Environmental Services, Inc., for Gibbs Village East, Gibbs Village West, Parks Place, Paterson Court and The Terrace, for a total not to exceed amount of \$180,700.00. (Carried over from March 2021 Board meeting.)

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

### **NEW BUSINESS**

8. To consider a resolution authorizing the award of a three-year contract to Charter Communications Operating, LLC., dba Spectrum Enterprise, in an amount of \$587,889.00, with two renewal options, in one-year increments, in the amount of \$319,926.00, for a Not To Exceed total amount of \$979,815.00 over a five-year period Charter Communications Operating, LLC., dba Spectrum Enterprise, in an amount of \$587,889.00, with two renewal options, in one year increments, in the amount of \$319,926.00, for a Not To Exceed total amount of \$979,815.00 over a five-year period.

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

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9. To consider a resolution authorizing the write-off of miscellaneous/obsolete items for the 4<sup>th</sup> quarter ending March 31, 2021, as per list attached.

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

10. **PUBLIC COMMENTS, IF ANY**

11. **ADJOURNMENT**