



**AGENDA**

**2021 Annual Meeting of the Board of Commissioners**

Tuesday, May 25, 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 April 27, 2021.

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

**4. ELECTION OF OFFICERS**

**5. DIRECTOR'S REPORT**

**6. AUTHORITY REPORTS**

**7. COMMITTEE REPORT(S), IF ANY**

**OLD BUSINESS** – None

**NEW BUSINESS**

- 8.** To consider a resolution authorizing the submission of the Montgomery Housing Authority's Section 8 Management Assessment Program (SEMAP) Certification (Form HUD 52648), for fiscal year ended March 31, 2021.

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

- 9.** To consider a resolution authorizing the write-off of additional 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**