

The Housing Authority of the City of Montgomery, Alabama

AGENDA

February 2021 Regular Monthly Meeting of the Board of Commissioners

Tuesday, February 23, 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 January 26, 2020.

Offered by _____ Seconded by _____

4. DIRECTOR'S REPORT

5. AUTHORITY REPORTS

6. COMMITTEE REPORT(S), IF ANY

- Real Estate Development Committee

OLD BUSINESS – None

NEW BUSINESS

- 7.** To consider a resolution authorizing the award of a contract to Floyd Service Company for the Bus Duct, Switchboard & Emergency Power Feed Repair services at The Terrace. (IFB 2020-08).

Offered by _____ Seconded by _____

- 8.** To consider a resolution authorizing the award of a contract to Southeast Demolition Inc., to provide roofing and energy upgrades for Parks Place and Tulane Gardens. (IFB 2020-09).

Offered by _____ Seconded by _____

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9. To consider a resolution authorizing the award of a two-year contract, with a one-year renewal option, to Black Belt Technologies, Inc., for Security Video Surveillance Monitoring and Maintenance Services, to include 139 cameras. (RFP 2020-14).

Offered by _____ Seconded by _____

10. To consider a resolution authorizing the award of a three-year “piggyback” contract to Sengsouvanha Consulting LLC for Project Management/Mixed-Finance Real Estate Development Services, in an amount not to exceed \$150,000.

Offered by _____ Seconded by _____

11. **PUBLIC COMMENTS, IF ANY**

12. **ADJOURNMENT**