

The Housing Authority of the City of Montgomery, Alabama

AGENDA

June 2021 Regular Monthly Meeting of the Board of Commissioners

Tuesday, June 22, 2021, at 4:00 p.m.

Board Room at 525 S. Lawrence Street, 36104

and 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 May 2021 Annual Meeting of the Board of Commissioners held on May 25, 2021.

Offered by _____ Seconded by _____

4. DIRECTOR'S REPORT

5. AUTHORITY REPORTS

6. COMMITTEE REPORT(S), IF ANY

- Real Estate Development Committee

NEW BUSINESS

- 7.** To consider a resolution authorizing the award of a two-year contract, contingent to completion of successful negotiations, to APD Urban Planning for Choice Neighborhoods Consulting services, for Montgomery's historic Centennial Hill neighborhood as outlined in RFP 2021-01.

Offered by _____ Seconded by _____

- 8.** To consider a resolution authorizing the award of a contract to Reese Heating and Air Conditioning, LLC, for PHA-wide HVAC services for a total not-to-exceed amount of \$128,640, as outlined in the IFB #2021-02.

Offered by _____ Seconded by _____

9. PUBLIC COMMENTS, IF ANY

10. ADJOURNMENT