

The Housing Authority of the City of Montgomery, Alabama

AGENDA

March 2021 Regular Monthly Meeting of the Board of Commissioners

Tuesday, March 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 February 23, 2021.

Offered by _____ Seconded by _____

4. DIRECTOR'S REPORT

5. AUTHORITY REPORTS

6. COMMITTEE REPORT(S), IF ANY

- Finance Committee

OLD BUSINESS – None

NEW BUSINESS

- 7.** To consider a resolution approving the Montgomery Housing Authority's FYE March 31, 2022 Operating Budgets for the low rent Public Housing program, the Housing Choice Voucher program, the Central Office Cost Center (COCC) and Business Activities, as presented.

Offered by _____ Seconded by _____

- 8.** To consider a resolution approving the removal of Glynis Tanner from the list of authorized signatories and authorizing the said list be updated to comprise: Mr. Damon E, Duncan, President/CEO, as primary signatory, Ms. Madeline Owens, Comptroller, as secondary signatory and Ms. Terese Walton, Executive Vice President, as third signatory, for all checks, drafts, notes or orders, etc., effective immediately.

Offered by _____ Seconded by _____

The Housing Authority of the City of Montgomery, Alabama

AGENDA

March 2021 Regular Monthly Meeting of the Board of Commissioners

Tuesday, March 23, 2021 at 4:00 p.m.

Via Video Conference

9. To consider a resolution authorizing the award of a three-year contract to Charter Communications Operating LLC., dba Spectrum Enterprise, for PHA-wide Voice and Data Telecommunication Services, 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 as outlined in RFP 2020-15.

Offered by _____ Seconded by _____

10. 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.

Offered by _____ Seconded by _____

11. **PUBLIC COMMENTS, IF ANY**

12. **ADJOURNMENT**