



AGENDA

September 2021 Regular Monthly Meeting of the Board of Commissioners

Tuesday, September 28, 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

Approval of the Agenda for the September 28, 2021, Board of Commissioners regular monthly meeting.

Offered by _____ Seconded by _____

3. APPROVAL OF MINUTES

Approval of the Minutes of the Montgomery Housing Authority’s August 2021 regular monthly Meeting of the Board of Commissioners held on August 24, 2021.

Offered by _____ Seconded by _____

4. DIRECTOR’S REPORT

5. AUTHORITY REPORTS

6. COMMITTEE REPORT(S), IF ANY

- None

NEW BUSINESS

7. To consider a resolution authorizing the award of a three-year contract to Telepak Networks, Inc., dba C Spire Business, in an amount of \$369,266.04, with two renewal options, in one-year increments, in the amount of \$246,177.36, for a not to exceed total amount of \$615,443.40 over a five-year period; and rescinding resolution 6584 adopted by the Board on April 27, 2021.

Offered by _____ Seconded by _____

8. To consider a resolution expressing appreciation and thanks to Mr. Richard E. Hanan for his service during his tenure as a Commissioner on the Montgomery Housing Authority Board.

Offered by _____ Seconded by _____



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9. To consider a resolution expressing appreciation and thanks to Mr. Alfred Hood for his service during his tenure as a Commissioner on the Montgomery Housing Authority Board.

Offered by _____ Seconded by _____

10. To consider a resolution approving/authorizing the write-off of miscellaneous/obsolete items for the 2nd Quarter ending September 2021.

Offered by _____ Seconded by _____

11. **PUBLIC COMMENTS, IF ANY**

12. **ADJOURNMENT**