



**REVISED AGENDA**

**January 2022 Regular Monthly Meeting of the Board of Commissioners**

Tuesday, January 25, 2022, at 4:00 p.m.

Board Room at 525 S. Lawrence Street, 36104 and via Video Conference

**Note:** Agenda revised as follows –

- 1. Agenda item 2 revised to state Approval of **Revised** Agenda.
- 2. Agenda item 10 added authorizing the award of a 3-year piggyback contract to Kell Consulting, LLC.
- 3. Agenda items 10, 11 and 12 now renumbered to be 11, 12 and 13.

**1. CALL TO ORDER**

**2. APPROVAL OF REVISED AGENDA**

Approval of the revised Agenda for the January 25, 2022, Board of Commissioners regular monthly meeting.

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

**3. APPROVAL OF MINUTES**

Approval of the Minutes of Special called meeting of the Board of Commissioners held on Tuesday, December 7, 2021.

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

Approval of the Minutes of Special called meeting of the Board of Commissioners held on Monday, December 20, 2021.

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

**4. DIRECTOR’S REPORT**

**5. AUTHORITY REPORTS**

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

**NEW BUSINESS**

- 7. To consider a resolution authorizing the award of a three-year contract for Employment and Income Verification Services, with 2 one-year extensions at MHA’s discretion, to ONLINE Information Services, Inc., in an amount of \$247,500.00 for three years, for a total not-to-exceed contract amount of \$412,500.00 over a five-year period – RFP 2021-07.

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



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8. To consider a resolution authorizing the award of a three-year contract to Freeway Contracting, LLC, for a not to exceed contract amount of \$150,000.00 over a three-year period and to RB Painting and General Contractors, LLC, for a not to exceed contract amount of \$150,000.00 over a three-year period, for agency-wide vacancy reduction services (Indefinite Quantities) – IFB 2021-09.

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

9. To consider a resolution authorizing the write-off of Miscellaneous/Obsolete items for the 3<sup>rd</sup> Quarter ending December 31, 2021.

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

10. To consider a resolution approving the Intergovernmental Agreement authorizing the Montgomery Housing Authority’s joining of the Minneapolis Public Housing Authority’s contract with Kell Consulting, LLC, for grant writing consulting services in a not-to-exceed amount of \$150,000, with a termination date of November 14, 2022.

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

**11. PUBLIC COMMENTS, IF ANY**

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**