



**AGENDA**

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

Tuesday, December 13, 2022, at 4:00 p.m.

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

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

Approval of the Agenda for December 13, 2022, Board of Commissioners regular monthly meeting.

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

**3. APPROVAL OF MINUTES**

Approval of the Minutes of the regular monthly meeting of the Board of Commissioners held on Tuesday, September 27, 2022.

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

**4. APPROVAL OF MINUTES**

Approval of the Minutes of the regular monthly meeting of the Board of Commissioners held on November 15, 2022.

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

**NEW BUSINESS**

- 5.** To Consider a Resolution Approving the Change of Date for the December 2022 Board of Commissioners Monthly Meeting, from Tuesday, December 27, 2022, to Tuesday, December 13, 2022, respectively, at 4:00 P.M. and Authorizing the Issuance of the Required Official Notice of Change.

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

**6. DIRECTOR'S REPORT**

**7. AUTHORITY REPORTS**



**AGENDA**

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

Tuesday, December 13, 2022, at 4:00 p.m.

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

**8. COMMITTEE REPORT(S)**

1. Admin/Personnel Committee
2. RED Committee
3. Finance Committee

- 9.** To Consider a Resolution Approving the 2022 Payment Standards for the Housing Choice Voucher Program to be 110% of the Prevailing Fair Market Rents Published by HUD.

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

- 10.** To Consider a Resolution Approving the 2022 Payment Standards for the Project Based Voucher Program to Change to 110% of the Prevailing Fair Market Rents for the Plaza at Centennial Hill.

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

- 11.** To Consider a Resolution Rescinding Resolution 660 Approved by the Board of Commissioners on July 26, 2022, giving Approval to ITEX Development, LLC to serve as the Development Partner for Paterson Court CNI Project Contingent upon HUD's Approval of a Single Source Award and Commencement of Negotiations to Draft a Master Development Agreement.

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

- 12.** To Consider a Resolution Recognizing the September 2022 Family Self-Sufficiency Graduates.

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



**AGENDA**

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

Tuesday, December 13, 2022, at 4:00 p.m.

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

13. To Consider a Resolution Approving the Adoption of the revised FSS Program Action Plan, to include the proposed changes, as required by HUD.

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

14. To Consider a Resolution Approving the electronic submission of the Audited Financial Statements of the Montgomery Housing Authority’s programs, for fiscal year ending March 31, 2022, to the U.S. Department of Housing and Urban Development.

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

15. To Consider a Resolution Authorizing Submission of the Montgomery Housing Authority’s 2023 Annual Plan and Five (5)-Year Action Plan to the U.S. Department of Housing and Urban Development.

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

16. To Consider a Resolution Approving the new job descriptions of HVAC Maintenance Mechanic and HCV Program Administrative Clerk.

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

17. To Consider a Resolution Authorizing the Award of a three-year Contract for Website Dashboard Services with Patterson & Associates Consulting, LLC, with two renewal options in one-year increments at MHA’s discretion, for a total not-to-exceed contract amount of \$212,950.00, over a five-year period.

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



## **AGENDA**

### **DECEMBER 2022 Regular Monthly Meeting of the Board of Commissioners**

Tuesday, December 13, 2022, at 4:00 p.m.

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

18. To Consider a Resolution Adopting the Revision to the HCVP Administrative Plan, per summary attached, for implementation effective January 1, 2023.

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

19. **PUBLIC COMMENTS, IF ANY**

20. **EXECUTIVE SESSION**

21. **ADJOURNMENT**