



## **REVISED AGENDA**

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

Tuesday, March 22, 2022, at 4:00 p.m.

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

**Note:** Agenda revised to include corrected Minutes to reflect under “Roll Call” that Commissioner Brooks joined the February 22, 2022, Board meeting, after roll call.

**1. CALL TO ORDER**

**2. APPROVAL OF REVISED AGENDA**

Approval of the Agenda for the March 22, 2022, Board of Commissioners regular monthly meeting.

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

**3. APPROVAL OF CORRECTED MINUTES**

Approval of the corrected Minutes of the regular monthly meeting of the Board of Commissioners held on Tuesday, February 22, 2022. (Note: Minutes corrected to reflect under “Roll Call” that Commissioner Brooks joined the February 22, 2022, Board meeting, after roll call.)

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

**4. DIRECTOR’S REPORT**

**5. AUTHORITY REPORTS**

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

- Real Estate Development Committee
- Finance Committee

**7. NEW BUSINESS**

To consider a resolution authorizing the Montgomery Housing Authority to submit a Section 18 disposition application for Paterson Court public housing development to the Special Applications Center of the Department of Housing and Urban Development, contingent upon approval of an Environmental Review from the local HUD Birmingham office.

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



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8. To consider a resolution approving the Montgomery Housing Authority's March 31, 2023, 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 \_\_\_\_\_

9. **PUBLIC COMMENTS, IF ANY**

10. **ADJOURNMENT**