



AGENDA

April 2022 Regular Monthly Meeting of the Board of Commissioners

Tuesday, April 26, 2022, 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 April 26, 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, March 22, 2022.

Offered by _____ Seconded by _____

4. DIRECTOR'S REPORT

5. AUTHORITY REPORTS

6. COMMITTEE REPORT(S), IF ANY

- Operations and Governance Committee
- Safety Committee
- Admin./Personnel Committee

7. NEW BUSINESS

To consider a resolution adopting the Montgomery Housing Authority's revised Section 3 plan, as presented, for immediate implementation.

Offered by _____ Seconded by _____

8. To consider a resolution adopting the changes, as presented, to the Montgomery Housing Authority's Admissions and Continued Occupancy Policy for implementation effective May 1, 2022.

Offered by _____ Seconded by _____



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9. To consider a resolution adopting the Montgomery Housing Authority’s Comprehensive Emergency Management Plan, as presented, for immediate implementation.

Offered by _____ Seconded by _____

10. To consider a resolution approving the new job description of HCV Special Programs Coordinator.

Offered by _____ Seconded by _____

11. To consider a resolution approving/authorizing the addition of Juneteenth (June 19) as a holiday and adopting MHA’s new and revised Holiday Schedule, to reflect this change.

Offered by _____ Seconded by _____

12. To consider a resolution authorizing the award of a 36-month Cooperative Purchasing Lease Agreement to Xerox Corporation for Copiers, Printers and Multi-Function Devices Maintenance and Supplies Services, etc.

Offered by _____ Seconded by _____

13. To consider a resolution authorizing the write-off of miscellaneous/obsolete items for the 4th quarter ending March 31, 2022, as per list attached.

Offered by _____ Seconded by _____

14. **PUBLIC COMMENTS, IF ANY**

15. **ADJOURNMENT**