



## **AGENDA**

### **Annual Meeting of the Board of Commissioners**

Tuesday, May 24, 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 May 24, 2022, Annual Meeting of the Board of Commissioners.

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, April 26, 2022.

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

**4. ELECTION OF OFFICERS**

**5. DIRECTOR'S REPORT**

**6. AUTHORITY REPORTS**

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

- Real Estate Development Committee
- Operations and Governance Committee
- Admin./Personnel Committee

**OLD BUSINESS - None**

**NEW BUSINESS**

- 8.** To consider a resolution authorizing the award of a three-year contract for Project Management and Mixed Finance Real Estate Development Services, with a one-year extension at MHA's discretion, to Sengsouvana Consulting, LLC, in an amount of \$495,000 for 3 years, for a total not-to-exceed contract amount of \$660,000 over a four-year period.

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



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9. To consider a resolution approving the Montgomery Housing Authority’s revised/updated organization structure and budget implication for immediate implementation.

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

10. To consider a resolution authorizing the write-off of miscellaneous and obsolete items, as listed, for the month of April 2022.

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

11. **PUBLIC COMMENTS, IF ANY**

12. **ADJOURNMENT**