



AGENDA

Monthly Meeting of the Board of Commissioners

Tuesday, February 27, 2024 @ 4:00 P.M., CST
MHA Board Room, 525 South Lawrence Street
Montgomery, Alabama 36104

1. CALL TO ORDER

2. APPROVAL OF REGULAR BOARD MEETING AGENDA

Approval of the Agenda for the February 27, 2024, Monthly Meeting of the Board of Commissioners.

Offered by _____ Seconded by _____

3. APPROVAL OF MONTHLY BOARD MEETING MINUTES

Approval of the Minutes of the regular monthly meeting of the Board of Commissioners held on Tuesday, January 23, 2023.

Offered by _____ Seconded by _____

4. DIRECTOR'S REPORT: January 2024

5. AUTHORITY REPORTS: January 2024

NEW BUSINESS:

6. COMMITTEE REPORTS:

- RED Committee

7. To Consider a Resolution Authorizing/Approving the Award of a Contract to Southeast Demolition and Environmental, Inc., for Re-Cladding of Gibbs Village East.

Offered by _____ Seconded by _____



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8. To Consider a Resolution Authorizing/Approving the Award of a Contract for armed Security Guard Services for Gibbs Village East, Gibbs Village West, Paterson Court, and Victor Tulane Gardens to M.A.S.T.E.R.S Security Forces, Inc., for a Not-To-Exceed Amount of \$264,992.00 and over a period of one year.

Offered by _____ Seconded by _____

9. **PUBLIC COMMENTS, IF ANY**

10. **ADJOURNMENT**