



AGENDA

February 2023 Regular Monthly Meeting of the Board of Commissioners
Tuesday, February 28, 2023, at 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 February 28, 2023, 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, December 13, 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 Tuesday, January 24, 2023.

Offered by: _____ Seconded by: _____

NEW BUSINESS:

5. DIRECTOR'S REPORT

6. AUTHORITY REPORTS

7. COMMITTEE REPORT(S)

- RED Committee

8. To Consider a Resolution Approving and or Authorizing the Write-Off of Miscellaneous/Obsolete Items for the 3rd Quarter Ending December 31, 2022.

Offered by: _____ Seconded by: _____



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9. To Consider a Resolution Awarding a 90-days Contract to Southeast Demolition and Environmental Services, Inc., for mailbox replacements at Gibbs East and Gibbs West for a Not-to-Exceed amount of \$159,900.00.

Offered by: _____ Seconded by _____

10. To Consider a Resolution Awarding a Three-Year Contract to Bureau Vertias Technical Assessment, LLC, for Environmental Review (ER); Energy Audit (EA); and Green Physical Needs Assessment Services (GPNA), with two renewal options in one-year increments, at MHA’s discretion, for a total Not-to-Exceed amount of \$170,375.00, over a five-year period.

Offered by: _____ Seconded by _____

11. **PUBLIC COMMENTS, IF ANY**

12. **ADJOURNMENT**