



AGENDA

Annual Meeting of the Board of Commissioners

Tuesday, May 23, 2023 @ 4:00 p.m., CST,

MHA Board Room, 525 South Lawrence Street, Montgomery, Alabama 36104

1. CALL TO ORDER

2. APPROVAL OF ANNUAL BOARD MEETING AGENDA

Approval of the Agenda for May 23, 2023, 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 25, 2023.

Offered by: _____ Seconded by: _____

NEW BUSINESS:

4. ELECTION OF OFFICERS

5. DIRECTOR'S REPORT

6. AUTHORITY REPORTS

7. COMMITTEE REPORT(S)

- Administrative / Personnel Committee
- RED Committee
- Safety Committee

8. To Consider a Resolution Approving a Three-Year Contract to CCR Architecture and Interiors for Architecture and Engineering Services on a Task Order Basis for a Not-to-Exceed Amount of \$300,000.00.

Offered by: _____ Seconded by: _____



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9. To Consider a Resolution Approving the Submission of the Section Eight Management Assessment Program (“SEMAP”) Certification for Fiscal Year Ending March 31, 2023.

Offered by: _____ Seconded by: _____

10. Approval to Award a Three-Year Contract with Two Renewal Options in One-Year Increments, at MHA’s Discretion, to Klein Horning, LLP for Development Legal Counsel Services (Mixed Finance), on a Task Order Basis for a Not-to-Exceed Amount of \$385,000.00 over Five Years.

Offered by: _____ Seconded by: _____

11. **PUBLIC COMMENTS, IF ANY**

12. **ADJOURNMENT**