



AGENDA

Special Called Meeting of the Board of Commissioners

Tuesday, November 14, 2023 @ 4:00 P.M., CST
MHA Board Room, 525 South Lawrence Street
Montgomery, Alabama 36104

1. CALL TO ORDER

2. APPROVAL OF SPECIAL CALLED MEETING AGENDA

Approval of the Agenda for the November 14, 2023, Special Called Meeting of the Board of Commissioners.

Offered by _____ Seconded by _____

3. APPROVAL OF MONTHLY BOARD MEETING MINUTES, AS SUBMITTED

Approval of the Minutes of the Monthly Meeting of the Board of Commissioners held on Tuesday, October 24, 2023.

Offered by _____ Seconded by _____

NEW BUSINESS:

4. To Consider a Resolution Rescinding Resolution 6726 Approving the 2024 Payment Standards for the Housing Choice Voucher Program to be 110% of the Prevailing Fair Market Rents Published by HUD.

Offered by _____ Seconded by _____

5. To Consider a Resolution Approving the 2024 Payment Standards for the Housing Choice Voucher Program to be 105% of the Prevailing Fair Market Rents Published by HUD.

Offered by _____ Seconded by _____



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OLD BUSINESS (Tabled from September 26, 2024, Board Meeting):

6. To Consider a Resolution Authorizing the Award of a Contract for Armed Security Guard Services for Gibbs Village East, Gibbs Village West, Paterson Court, and Victor Tulane Gardens to Laine Federal Solutions and for a Not-to-Exceed Amount of \$263,768.96, and over a Period of One Year.

Offered by: _____ Seconded by: _____

7. **PUBLIC COMMENTS, IF ANY**

8. **ADJOURNMENT**