



AGENDA

Monthly Meeting of the Board of Commissioners

Tuesday, March 26, 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 March 26, 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, February 27, 2024.

Offered by _____ Seconded by _____

4. DIRECTOR’S REPORT: February 2024

5. AUTHORITY REPORTS: February 2024

NEW BUSINESS:

6. COMMITTEE REPORTS:

- Administrative / Personnel Committee
- Safety Committee
- Finance Committee

7. To Consider a Resolution Authorizing the Award of a Three-Year Contract with Two Extensions in One-Year Increments, at MHA’s Discretion, to Supreme Cleaning, Inc., for Cleaning Services Administrative Building (Central Office), for a Not-To-Exceed Amount of \$124,198.20, Over a Five-Year Period.

Offered by _____ Seconded by _____



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8. To Consider a Resolution Authorizing / Approving Changes to the Montgomery Housing Authority’s Admissions and Continued Occupancy Policy (ACOP).

Offered by _____ Seconded by _____

9. To Consider a Resolution Authorizing / Approving the Award of a Three-Year Contract with Two Extensions, in One-Year Increments, at MHA’s Discretion, to Bay Pest Control Company, Inc., for Agency-Wide Pest Control Services, for a Not-To-Exceed Amount of \$611,280.00, Over a Five-Year Period.

Offered by _____ Seconded by _____

10. To Consider a Resolution Authorizing / Approving the Changes to The Montgomery Housing Authority’s (MHA) Personnel Policy Manual.

Offered by _____ Seconded by _____

11. To Consider a Resolution Approving / Authorizing the Montgomery Housing Authority’s Fiscal Year Ending March 31, 2025, Operating Budgets for the Low-Rent Public Housing Program, the Housing Choice Voucher Program, the Central Office Cost Center (COCC), and Business Activities, as Presented.

Offered by _____ Seconded by _____

12. **PUBLIC COMMENTS, IF ANY**

13. **ADJOURNMENT**