



AGENDA

Monthly Meeting of the Board of Commissioners

Tuesday, July 23, 2024 @ 4:00 p.m., CST

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

1. CALL TO ORDER

2. APPROVAL OF MONTHLY BOARD MEETING AGENDA

Approval of the Agenda for the July 23, 2024, Monthly Meeting of the Board of Commissioners.

Offered by: _____ Seconded by: _____

3. APPROVAL OF MINUTES

Approval of the Minutes of the Annual Meeting of the Board of Commissioners held on Tuesday, May 28, 2024.

Offered by: _____ Seconded by: _____

4. APPROVAL OF MINUTES

Approval of the Minutes of the Monthly Meeting of the Board of Commissioners held on Tuesday, June 25, 2024.

Offered by: _____ Seconded by: _____

5. NEW BEGINNINGS PRESENTATION – DR. MICHELLE MALLARD

Dr. Michelle Mallard of New Beginnings – Montgomery, will provide an update on the recent children’s visit to Washington, D.C.

NEW BUSINESS:

6. DIRECTOR’S REPORT – June 2024

7. AUTHORITY REPORTS – June 2024



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8. COMMITTEE REPORT(S)

- Finance – Chairperson Updates
- RED – Chairperson Updates
- Safety – Chairperson Updates

9. To Consider a Resolution Approving / Authorizing the Removal of Restrictions Imposed by Plats and Deeds of the North Montgomery Project No. UR-ALA-1-1.

Offered by: _____ Seconded by: _____

10. Adopting Revisions to the Housing Choice Voucher Program (HCVP) Administrative Plan, for Implementation Effective August 1, 2024.

Offered by: _____ Seconded by: _____

11. To Consider a Resolution Adopting the Revised Utility Allowance Schedule for the Housing Choice Voucher Program and Approving its Implementation Effective October 1, 2024.

Offered by: _____ Seconded by: _____

12. To Consider a Resolution Adopting the Revised Utility Allowance Schedule for the Public Housing Program and Approving its Implementation Effective October 1, 2024.

Offered by: _____ Seconded by: _____

13. To Consider a Resolution Approving and/or Authorizing the Write-Off of Miscellaneous / Obsolete Items for the 1st Quarter Ending June 30, 2024.

Offered by _____ Seconded by _____

14. PUBLIC COMMENTS, IF ANY



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15. ADJOURNMENT