



**AGENDA**

**Monthly Meeting of the Board of Commissioners**

Tuesday, December 10, 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 December 10, 2024, Monthly Meeting of the Board of Commissioners.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**3. APPROVAL OF MINUTES**

Approval of the Minutes of the Monthly Meeting of the Board of Commissioners held on Tuesday, October 22, 2024.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**NEW BUSINESS:**

**4. To Consider a Resolution Approving and/or Authorizing the President/CEO of the Montgomery Housing Authority to Execute all Closing Documents for the Columbus Square Phase III (CSPIII) Development Upon Final Review and Consultation.**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**5. To Consider a Resolution Approving and/or Authorizing the Award of a Contract for Housing Quality Standards (HQS) Inspection Services for the Housing Choice Voucher Program (HCV).**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**6. To Consider a Resolution Approving and/or Authorizing the Submission of the Montgomery Housing Authority's 2025 Annual Plan and Five-Year Action Plan to the U.S. Department of Housing and Urban Development.**

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_



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7. To Consider a Resolution Approving and/or Authorizing the Award of a Contract to DaD’s Enterprises, Inc., for the Re-Cladding of Gibbs Village West and for a Not-To-Exceed Amount of \$2,220,305.35.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

8. To Consider a Resolution Approving and/or Authorizing the Electronic Submission of the Montgomery Housing Authority’s Final Draft Audited Financial Statements, for the Fiscal Year Ending March 31, 2024, to the U.S. Department of Housing and Urban Development (HUD) as Completed and Presented by Rubino and Company.

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

9. **DIRECTOR’S REPORT – October 2024**

10. **AUTHORITY REPORTS – October 2024**

11. **COMMITTEE REPORT(S)**

- RED – Chairperson Updates
- Finance – Chairperson Updates
- Safety and Security – Chairperson Updates

12. **PUBLIC COMMENTS, IF ANY**

13. **ADJOURNMENT**