



## **AGENDA**

### **Annual Meeting of the Board of Commissioners**

Tuesday, May 27, 2025 @ 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 27, 2025, 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 22, 2025.

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

**NEW BUSINESS:**

- 4.** To Consider a Resolution Approving and/or Authorizing Revisions to the Utility Allowance, as attached, to the Montgomery Housing Authority's Admissions and Continued Occupancy Policy (ACOP).

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

- 5.** To Consider a Resolution Approving and/or Authorizing Revisions for HOTMA Changes, as attached, to the Montgomery Housing Authority's Admissions and Continued Occupancy Policy (ACOP).

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

- 6.** To Consider a Resolution Approving and/or Authorizing Revisions, per the Summary attached, to the Housing Choice Voucher (HCV) Program Administrative Plan, for Implementation Effective June 1, 2025.

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



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7. To Consider a Resolution Approving and/or Authorizing Revisions, as attached, to the Montgomery Housing Authority's Procurement Policy.

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

8. To Consider a Resolution Approving and/or Authorizing the New Flat Rent Schedule for Implementation, as attached, and Upon Completion of the required 30-day Comment Period, effective July 1, 2025.

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

9. To Consider a Resolution Approving and/or Authorizing the Submission of the Montgomery Housing Authority's Section Eight Management Assessment Program ("SEMAP") Certification (HUD Form #52648), for Fiscal Year Ending March 31, 2025.

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

10. To Consider a Resolution Approving and/or Authorizing the Award of Contracts to M and C Plumbing Company, Inc., and Hilyer Services, Inc., dba ATC Hilyer for On-Call Plumbing, Sewer, and Drain Services for all Properties.

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

11. **ELECTION OF OFFICERS – Chairman & Vice Chairman**

12. **DIRECTOR'S REPORT – April 2025**

13. **AUTHORITY REPORTS – April 2025**

14. **COMMITTEE REPORT(S)**

- Administrative / Personnel & Operations / Governance Committee – Chairperson Updates



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- Finance Committee – Chairperson Updates
- Real Estate Development (RED) Committee – Chairperson Updates
- Safety and Security – Chairperson Updates

### **15. PUBLIC COMMENTS, IF ANY**

### **16. ADJOURNMENT**