## The Montgomery Affordable Housing Corporation

## **AGENDA**

## Twelfth Annual Meeting of the Directors of The Montgomery Affordable Housing Corporation ("MAHC")

Tuesday, May 27, 2025

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

Note: The 12<sup>th</sup> Annual Meeting of The Montgomery Affordable Housing Corporation will commence immediately following the Montgomery Housing Authority's May 27, 2025, Annual Meeting of the Board of Commissioners.

1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA Approval of the Agenda for the May 27, 2025, Annual Meeting of the Board of Directors	
	Offered by	Seconded by
3.	APPROVAL OF MINUTES  Approval of the Minutes of the Annual Meeting of the Board of Directors of the Montgomery Affordable Housing Corporation held on May 28, 2024.	
	Offered by	Seconded by
	OLD BUSINESS - NONE	
	NEW BUSINESS	
4.	Resolution Acknowledging IRS Filing Requirement and Filing of IRS Form 990-N for the Tax Year Ending December 31, 2024.	
	Offered by	Seconded by
5.	ELECTION OF OFFICE	ERS – PRESIDENT AND VICE PRESIDENT

**6.** 

**ADJOURNMENT**