



## **AGENDA**

### **Monthly Meeting of the Board of Commissioners**

Tuesday, June 24, 2025 @ 4:00 p.m., CST

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

**1. CALL TO ORDER**

**2. APPROVAL OF THE MONTHLY BOARD MEETING AGENDA**

Approval of the Agenda for June 24, 2025, Regular 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 27, 2025.

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

**NEW BUSINESS:**

**4. COMMITTEE REPORT(S)**

- Real Estate Development (RED) – Chairperson Updates
- Finance – Chairperson Updates
- Safety and Security – Chairperson Updates
- Administrative / Personnel & Operations / Governance – Chairperson Updates

**5. To Consider a Resolution Approving and/or Authorizing the Award of a Contract to DaD's Enterprises, Inc., for the PEX Pipe Renovations at The Terrace.**

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

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

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

**7. DIRECTOR'S REPORT – May 2025**



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- 8. AUTHORITY REPORTS – May 2025**
- 9. PUBLIC COMMENTS, IF ANY**
- 10. ADJOURNMENT**