



AGENDA

Monthly Meeting of the Board of Commissioners

Tuesday, August 26, 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 August 26, 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, June 24, 2025.

Offered by: _____ Seconded by: _____

NEW BUSINESS:

4. COMMITTEE REPORT(S)

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

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

Offered by: _____ Seconded by: _____

6. To Consider a Resolution Approving and/or Authorizing the Adoption of New Job Descriptions.

Offered by: _____ Seconded by: _____



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7. To Consider a Resolution Approving and/or Authorizing Revisions to the Montgomery Housing Authority's (MHA) Compensation Chart.

Offered by: _____ Seconded by: _____

8. To Consider a Resolution Approving and/or Authorizing the Write-Off of Miscellaneous / Obsolete Items for the First Quarter Ending June 30, 2025.

Offered by: _____ Seconded by: _____

9. To Consider a Resolution Approving and/or Authorizing the Revised Public Housing Utility Allowance Schedule for Implementation Effective October 1, 2025.

Offered by: _____ Seconded by: _____

10. To Consider a Resolution Approving and/or Authorizing the Revised Housing Choice Voucher (HCV) Program Utility Allowance Schedule for Implementation Effective November 1, 2025.

Offered by: _____ Seconded by: _____

11. **DIRECTOR'S REPORT – June and July 2025**

12. **AUTHORITY REPORTS – June and July 2025**

13. **PUBLIC COMMENTS, IF ANY**

14. **ADJOURNMENT**