



AGENDA

Monthly Meeting of the Board of Commissioners

Tuesday, December 9, 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 December 9, 2025, Regular Monthly Meeting of the Board of Commissioners.

Offered by: _____ Seconded by: _____

3. APPROVAL OF MINUTES

Approval of the Monthly Minutes of the Board of Commissioners held on Tuesday, October 28, 2025.

Offered by: _____ Seconded by: _____

NEW BUSINESS:

4. Presentation of the Montgomery Housing Authority's Final Draft Audited Financial Statements for the Year-Ended March 31, 2025, as Presented by Rubino & Company.

5. 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, 2025, to the U.S. Department of Housing and Urban Development (HUD) as Completed and Presented by Rubino and Company.

Offered by: _____ Seconded by: _____

6. To Consider a Resolution Approving and/or Authorizing Adopting Revisions to the Housing Choice Voucher (HCV) Administrative Plan, per the Summary Attached.

Offered by: _____ Seconded by: _____



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7. To Consider a Resolution Approving and/or Authorizing the Submission of the Montgomery Housing Authority's 2026 Annual and Five-Year Plan and a Capital Fund Program (CFP) Five-Year Action Plan to the U.S. Department of Housing and Urban Development.

Offered by: _____ Seconded by: _____

8. **DIRECTOR'S REPORT – October 2025**

9. **AUTHORITY REPORTS – October 2025**

10. **PUBLIC COMMENTS, IF ANY**

11. **ADJOURNMENT**