



AGENDA

Monthly Meeting of the Board of Commissioners

Tuesday, April 28, 2026 @ 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 April 28, 2026, 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, March 24, 2026.

Offered by: _____ Seconded by: _____

NEW BUSINESS:

4. COMMITTEE REPORTS

➤ Safety & Security

5. 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 June 1, 2026.

Offered by: _____ Seconded by: _____

6. To Consider a Resolution Approving and/or Authorizing the Award of a Remaining Balance from a Terminated Contract to *TruNorth GOVx, LLC* for Lodging Accommodation Services.

Offered by: _____ Seconded by: _____

7. To Consider a Resolution Approving and/or Authorizing the Adoption of Revisions and/or Changes to the Montgomery Housing Authority's (MHA's) Procurement Policy.

Offered by: _____ Seconded by: _____



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8. To Consider a Resolution Approving and/or Authorizing the Award of a Single Source Contract to Pate Landscaping Company, Inc. for New Landscaping and the Installation of an Irrigation System at Gibbs Village East and Gibbs Village West.

Offered by: _____ Seconded by: _____

9. To Consider a Resolution Approving and/or Authorizing the Corrective Action Plan (CAP), as Attached, for Implementation and Submission to the U.S. Department of Housing and Urban Development (HUD), as of May 1, 2026.

Offered by: _____ Seconded by: _____

10. To Consider a Resolution Approving and/or Authorizing the Submission of the Montgomery Housing Authority's (MHA's) Section Eight Management Assessment Program ("SEMAP") Certification for Fiscal Year Ending March 31, 2026.

Offered by: _____ Seconded by: _____

11. To Consider a Resolution Approving and/or Authorizing the Write-Of of Miscellaneous / Obsolete Items for the Fourth Quarter Ending March 31, 2026.

Offered by: _____ Seconded by: _____

12. **DIRECTOR'S REPORT – March 2026**

13. **AUTHORITY REPORTS – March 2026**

14. **PUBLIC COMMENTS, IF ANY**

15. **ADJOURNMENT**