

Montgomery County Housing Authority
Regular Monthly Board Meeting
June 9, 2022
Norristown Main Office
Cherry Court
104 West Main Street, Suite 1
Norristown, PA 19401

AGENDA

- I.** CALL TO ORDER & INTRODUCTIONS
- II.** PUBLIC PARTICIPATION
- III.** APPROVAL OF MINUTES – April Monthly Meeting (Material Enclosed) *(Section 1)*
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
 - a. North Hills Manor Update (Verbal Update)
 - b. COVID Update (Verbal Update)
 - c. Housing Compliance Monthly Report (Material Enclosed) *(Section 2)*
 - d. Resident Representative Update (Verbal Update)
 - e. Staff Feedback (Verbal Update)
 - f. Programmatic Feedback (Verbal Update)
- V.** EXECUTIVE STAFF DIVISION & OPERATION REPORTS
 - a. Finance & Accounting Division (Material Enclosed) *(Section 3)*
 - b. Approval of the Financial Report and Ratification of the Payment of Bills
 - c. Management & Administration (Material Enclosed) *(Section 4)*
 - d. Public Housing & Maintenance Facilities Division (Material Enclosed) *(Section 5)*
- VI.** ACTION ITEMS
 - a. Ratification – CO/Smoke Detector Purchase (Material Enclosed) *(Section 6)*
 - b. Ratification of Task Order 2019 A&E 7 – Compactors, Furnaces & Water Infiltration (Material Enclosed) *(Section 7)*
 - c. Ratification of Task Order 2019 EE 4 – MLT Window Replacement/Abatement (Material Enclosed) *(Section 8)*
 - d. Ratification of MJF Change Order 3 (Material Enclosed) *(Section 9)*
 - e. Ratification of Wise Change Order 1 (Material Enclosed) *(Section 10)*
- VII.** ADJOURNMENT