

Montgomery County Housing Authority
Regular Monthly Board Meeting
July 14, 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 – June Monthly Meeting (Material Enclosed) ***(Section 1)***
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
 - a. North Hills Manor Update (Verbal Update)
 - b. COVID Update (Verbal Update)
 - c. Resident Representative Update (Verbal Update)
 - d. Bright Hope Community Activities (Verbal Update)
- V.** EXECUTIVE STAFF DIVISION & OPERATION REPORTS
 - a. Finance & Accounting Division (Material to Follow)
 - b. Approval of the Financial Report and Ratification of the Payment of Bills
 - c. Management & Administration (Material Enclosed) ***(Section 2)***
 - d. Public Housing & Maintenance Facilities Division (Material Enclosed) ***(Section 3)***
- VI.** ACTION ITEMS
 - a. Resolution 22-07-1218 – Procurement Policy – Proposed Change (Material Enclosed) ***(Section 4)***
 - b. Resolution 22-07-1219 – Contract Award – Wage Compliance Software (Material Enclosed) ***(Section 5)***
 - c. Ratification of MJF Change Order 4 (Material Enclosed) ***(Section 6)***
 - d. Ratification of Ocean Change Order 6 (Material Enclosed) ***(Section 7)***
 - e. Employee Compensation Action (Material Enclosed) ***(Section 8)***
- VII.** ADJOURNMENT