

**Montgomery County Housing Authority
Regular Monthly Board Meeting
Thursday, January 12, 2023
Cherry Court
104 West Main Street, Suite 1
Norristown, PA 19401**

AGENDA

- I.** CALL TO ORDER & INTRODUCTIONS
- II.** PUBLIC PARTICIPATION
- III.** APPROVAL OF MINUTES – December Annual and Monthly Meeting Minutes (Material Enclosed) **(Section 1)**
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
 - a. Bright Hope Community – Playground Update (Verbal Update)
 - b. COVID Update (Verbal Update)
 - c. Housing Compliance Office Report (Material Enclosed) **(Section 2)**
- V.** EXECUTIVE REPORTS
 - a. Finance and Accounting Division (Material Enclosed) **(Section 3)**
 - b. Approval of Financial Report and Ratification of the Payment of Bills
 - c. Management and Administration (Material Enclosed) **(Section 4)**
 - d. Public Housing & Maintenance Facilities Division (Material Enclosed) **(Section 5)**
- VI.** ACTION ITEMS
 - a. Resolution #23-01-1224 – Construction Contract – Pollock House Fire Alarm (Material to Follow)
 - b. Resolution #23-01-1225 – Construction Contract – Pollock House Interior Upgrades (Material to Follow)
 - c. Ratification – Contract Amendment – Pollock House Interior Upgrades (Material Enclosed) **(Section 6)**
- VII.** ADJOURNMENT

***Next Scheduled Meeting
Thursday, February 9, 2023
Location/Format TBD***