

MONTGOMERY COUNTY HOUSING AUTHORITY
PUBLIC HEARING
THURSDAY, OCTOBER 12, 2023 AT 4:30 PM
NORRISTOWN MAIN OFFICE
CHERRY COURT
104 WEST MAIN STREET, SUITE 1
NORRISTOWN, PA 19401

AGENDA

1. CALL TO ORDER
2. READING OF NOTICE OF MEETING (Material Enclosed) (*Section 1*)
3. SUMMARY OF PLAN AND PLAN – (Material Enclosed) (*Section 2*)
4. PUBLIC OUTREACH (*Section 3*)
5. PUBLIC COMMENT
6. CONSIDERATION OF RESOLUTION 23-10-1234 SUBMISSION OF THE 2024 ANNUAL PLAN TO HUD (Material Enclosed) (*Section 4*)
7. CONSIDERATION OF RESOLUTION 23-10-1239 REVISED 2023 AND 2024 FIVE YEAR CAPITAL FUND PLAN (Material Enclosed) (*Section 5*)
8. ADJOURNMENT

Montgomery County Housing Authority
Regular Monthly Board Meeting
Thursday, October 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 – July Monthly Meeting Minutes (Material Enclosed) (*Section 1*)
- IV. INFORMATIONAL UPDATES AND DISCUSSION
 - a. 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 # 23-10-1235 Montgomery County’s Your Way Home Program Request (Material Enclosed) (**Section 6**)
 - b. Contract Award – Inspection Services (Material to Follow)
 - c. Resolution # 23-10-1236 - Painting Services (Material to Enclosed) (**Section 7**)
 - d. Resolution # 23-10-1237 - Unit Cleaning Services (Material to Enclosed) (**Section 8**)
 - e. Resolution # 23-10-1238 – Elclevator Service (Material Enclosed) (**Section 9**)
 - f. Task Order 2019 A&E 10 – MLT Elevators for Architectural Concepts (Material Enclosed) (**Section 10**)
 - g. Task Order 2019 A&E 11 – RST Stove Conversion for Fedetz & Martin (Material Enclosed) (**Section 11**)
 - h. Task Order 2019 EE 5 – for RST Stove Conversion for Pennoni (Material Enclosed) (**Section 12**)
 - i. Ratify McCarthy Change Orders 2-GC and 3-GC (Material Enclosed) (**Section 13**)
 - j. Ratify Hirschberg Change Order 1-MC (Material Enclosed) (**Section 14**)
 - k. Ratify Trefz Change Orders 1-EC and 2-EC (Material Enclosed) (**Section 15**)
- VII. ADJOURNMENT

Next Scheduled Meeting
Thursday, November 9, 2023
Location/Format TBD