

**Montgomery County Housing Authority
Annual and Regular Monthly Board Meeting
Thursday, December 14, 2023
Cherry Court
104 West Main Street, Suite 1
Norristown, PA 19401**

AGENDA

- I.** CALL TO ORDER & INTRODUCTIONS
- II.** ANNUAL BOARD RE-ORGANIZATION
- III.** PUBLIC PARTICIPATION
- IV.** APPROVAL OF MINUTES – Public Hearing and October Monthly Meeting Minutes (Material Enclosed) *(Section 1)*
- V.** INFORMATIONAL UPDATES AND DISCUSSION
 - a. 2024 MCHA Board Meeting Schedule (Material Enclosed) *(Section 2)*
 - b. Housing Compliance Report (Material Enclosed) *(Section 3)*
- VI.** EXECUTIVE REPORTS
 - a. Finance and Accounting Division (Material Enclosed) *(Section 4)*
 - b. Approval of Financial Report and Ratification of the Payment of Bills
 - c. Management and Administration (Material Enclosed) *(Section 5)*
 - d. Public Housing & Maintenance Facilities Division (Material Enclosed) *(Section 6)*
- VII.** ACTION ITEMS
 - a. 2024 MCHA Budget (Material to Follow)
 - b. Proposed Changes to Holiday Calendar (Material Enclosed) *(Section 7)*
 - c. Resolution 23-12-1241- Construction Contract – Bright Hope Playground (Material Enclosed) *(Section 8)*
 - d. Ratify Change Orders – Pollock House Interiors (Material Enclosed) *(Section 9)*
 - e. Ratify Change Orders – Pollock House Fire Alarm (Material Enclosed) *(Section 10)*
 - f. Ratify Change Orders – Pollock House Roof Replacement (Material Enclosed) *(Section 11)*
- VIII.** ADJOURNMENT

*Next Scheduled Meeting
Thursday, January 11, 2024
Norristown Office*