

Montgomery County Housing Authority
Regular Monthly Board Meeting
Thursday, February 8, 2024
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. Introduce Chief Strategy Officer (Verbal Update)
 - b. Bright Hope Community Playground Update (Verbal Update)
 - c. Housing Compliance 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 24-02-1243 – Section Eight Management Assessment Program Certification (Material Enclosed) (*Section 6*)
 - b. Resolution 24-02-1244 – 2023 Equipment Write-Off (Material Enclosed) (*Section 7*)
 - c. Resolution 24-02-1245 – 2023 Uncollectible Tenant Accounts (Material Enclosed) (*Section 8*)
 - d. Ratify Amendment to 457(b) Retirement Plan (Material Enclosed) (*Section 9*)
 - e. Ratify Change Order – Pollock Construction (Material Enclosed) (*Section 10*)
 - f. Ratify Change Order – Pollock Fire Alarm (Material Enclosed) (*Section 11*)
 - g. Ratify Change Order – Pollock Construction (Material Enclosed) (*Section 12*)
 - h. Ratify Track Purchase (Material Enclosed) (*Section 13*)
- VII.** ADJOURNMENT

Next Scheduled Meeting
Thursday, March 14, 2024
Norristown Office