

**Montgomery County Housing Authority**  
**Regular Monthly Board Meeting**  
**Thursday, April 10, 2025**  
**Cherry Court**  
**104 West Main Street, Suite 1**  
**Norristown, PA 19401**

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**AGENDA**

- I.** CALL TO ORDER & INTRODUCTIONS
- II.** PUBLIC PARTICIPATION
- III.** APPROVAL OF MINUTES – February Regular Monthly Meeting Minutes (Material Enclosed) *(Section 1)*
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
  - a. Lee Towers Update (Verbal Update)
  - b. Emergency Housing Vouchers Update (Verbal Update)
  - c. Agency Training Update (Verbal Update)
  - d. 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. Res# 25-04-1264 – Contract Award – Audit Services (Material Enclosed) *(Section 6)*
  - b. Res# 25-04-1265 – Project Based Voucher Plan Amendment (Material Enclosed) *(Section 7)*
- VII.** ADJOURNMENT

*Next Scheduled Meeting*  
*Thursday, May 8, 2025*  
*Norristown Office*