

**Montgomery County Housing Authority**  
**Regular Monthly Board Meeting**  
**Thursday, February 12, 2026**  
**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 – December Annual and Regular Monthly Meeting Minutes (Material Enclosed) **(Section 1)**
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
  - a. Jefferson Apartments Update (Verbal Update)
  - b. VASH 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. Res# 26-02-1272 – SEMAP Submission (Material Enclosed) **(Section 6)**
  - b. Res# 26-02-1273 – Tenant Account Write Off (Material Enclosed) **(Section 7)**
  - c. Res# 26-02-1274 – CDBG Application (Material Enclosed) **(Section 8)**
  - d. Lee Towers Window – Change Order (Material Enclosed) **(Section 9)**
  - e. Task Order 2025 A&E 3-BHC Streets (Material Enclosed) **(Section 10)**
  - f. Task Order 2025 A&E 4-GAM Roof (Material Enclosed) **(Section 11)**
- VII.** ADJOURNMENT

*Next Scheduled Meeting*  
*Thursday, March 12, 2026*  
*Norristown Office*