

**Montgomery County Housing Authority
Public Hearing
Thursday, September 12, 2024
Cherry Court
104 West Main Street, Suite 1
Norristown, PA 19401**

AGENDA

- I.** CALL TO ORDER & INTRODUCTIONS
- II.** READING OF NOTICE OF MEETING – (Material Enclosed) (*Section 1*)
- III.** SUMMARY OF PLAN AND PLAN – (Material Enclosed) (*Section 2*)
- IV.** PUBLIC OUTREACH (*Section 3*)
- V.** PUBLIC COMMENT
- VI.** CONSIDERATION OF RESOLUTION 24-09-54 SUBMISSION OF THE 2025 ANNUAL AND FIVE-YEAR PLAN TO HUD (Material Enclosed) (*Section 4*)
- VII.** CONSIDERATION OF RESOLUTION 24-09-55 2025 SUBMISSION OF THE 2025 FIVE-YEAR CAPITAL FUND PLAN (Material Enclosed) (*Section 5*)
- VIII.** ADJOURNMENT

Montgomery County Housing Authority
Regular Monthly Board Meeting
Thursday, September 12, 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 – June Monthly Meeting Minutes (Material Enclosed) *(Section 1)*
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
 - a. RDA Sub-Lease (Material Enclosed) *(Section 2)*
 - b. Jefferson School – Re-Finance (Material Enclosed) *(Section 3)*
 - c. MOU – Magisterial District Court (Material Enclosed) *(Section 4)*
 - d. Norristown Police Dept. Agreement (Material Enclosed) *(Section 5)*
 - e. Emergency Response Letters (Material Enclosed) *(Section 6)*
 - f. Housing Compliance Office Report (Material Enclosed) *(Section 7)*
- V.** EXECUTIVE REPORTS
 - a. Finance and Accounting Division (Material Enclosed) *(Section 8)*
 - b. Approval of Financial Report and Ratification of the Payment of Bills
 - c. Management and Administration (Material Enclosed) *(Section 9)*
 - d. Public Housing & Maintenance Facilities Division (Material Enclosed) *(Section 10)*
- VI.** ACTION ITEMS
 - a. Resolution # 24-09-1253 – Lee Towers Water Infiltration (Material Enclosed) *(Section 11)*
 - b. Contract Award – Information Technology Consulting (Material Enclosed) *(Section 12)*
 - c. Contract Award – Repositioning Consulting (Material Enclosed) *(Section 13)*
 - d. Ratification - Change Order – Bright Hope Playground (Material Enclosed) *(Section 14)*
- VII.** ADJOURNMENT

Next Scheduled Meeting
Thursday, October 10, 2024
Norristown Office