

Montgomery County Housing Authority
Regular Monthly Board Meeting
Thursday, October 10, 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 – Annual Public Hearing Minutes and September Monthly Meeting Minutes (Material Enclosed) *(Section 1)*
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
 - a. Bright Hope Community Playground (Verbal Update)
 - b. 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. Ratification – Jefferson Apartments Contract (Material Enclosed) *(Section 6)*
 - b. Resolution #24-10-1256 – Construction Contract – Golden Age Manor Gas Conversion (Material Enclosed) *(Section 7)*
 - c. Change Order Ratification – Bright Hope Community – Furnaces (Material Enclosed) *(Section 8)*
 - d. Change Order Ratification – Bright Hope Community – Playground (Material Enclosed) *(Section 9)*
- VII.** ADJOURNMENT

Next Scheduled Meeting
Thursday, November 14, 2024
Norristown Office