

**Montgomery County Housing Authority  
Annual and Regular Monthly Board Meeting  
Thursday, December 12, 2024  
Cherry Court  
104 West Main Street, Suite 1  
Norristown, PA 19401**

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**AGENDA**

- I.** CALL TO ORDER & INTRODUCTIONS
- II.** ANNUAL BOARD RE-ORGANIZATION
- III.** PUBLIC PARTICIPATION
- IV.** APPROVAL OF MINUTES – October Monthly Meeting Minutes (Material Enclosed) (*Section 1*)
- V.** INFORMATIONAL UPDATES AND DISCUSSION
- a. Housing Choice Voucher Program Application Update
  - b. Bright Hope Community Playground Update
  - c. Housing Compliance Office Report (Material Enclosed) (*Section 2*)
- VI.** 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*)
- VII.** ACTION ITEMS
- a. Resolution 24-12-1257 – 2025 MCHA Budget (Material Enclosed) (*Section 6*)
  - b. Ratify Change Order – Bright Hope Community Playground (Material Enclosed) (*Section 7*)
  - c. Change Order – Golden Age Manor Gas Conversion (Material to Follow)
- VIII.** ADJOURNMENT

*Next Scheduled Meeting  
Thursday, January 9, 2025  
Norristown Office*