

Montgomery County Housing Authority
Regular Monthly Board Meeting
Thursday, February 13, 2025
Cherry Court
104 West Main Street, Suite 1
Norristown, PA 19401

AGENDA

- I.** CALL TO ORDER & INTRODUCTIONS
- II.** PUBLIC PARTICIPATION
- III.** APPROVAL OF MINUTES – January Regular Monthly Meeting Minutes (Material Enclosed) *(Section 1)*
- IV.** INFORMATIONAL UPDATES AND DISCUSSION
 - a. Letter to Pottstown (Material Enclosed) *(Section 2)*
 - b. Update – HUD’s Point-In-Time Court (Verbal Update)
 - c. Housing Compliance Office Report (Material Enclosed) *(Section 3)*
- V.** EXECUTIVE REPORTS
 - a. Finance and Accounting Division (Material Enclosed) *(Section 4)*
 - b. Approval of Financial Report and Ratification of the Payment of Bills
 - c. Management and Administration (Material Enclosed) *(Section 5)*
 - d. Public Housing & Maintenance Facilities Division (Material Enclosed) *(Section 6)*
- VI.** ACTION ITEMS
 - a. Res# 25-02-1261 – CDBG Application (Material Enclosed) *(Section 7)*
 - b. Res# 25-02-1262 – Equipment Write-Off (Material Enclosed) *(Section 8)*
 - c. Res# 25-02-1263 – SEMAP Submission (Material Enclosed) *(Section 9)*
 - d. Consider Truck Purchase – (Material Enclosed) *(Section 10)*
- VII.** ADJOURNMENT

Next Scheduled Meeting
Thursday, March 13, 2025
Norristown Office