



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

F. Jannease Seastrunk, Acting Chairperson

Brent Caplan, Commissioner

Olivet Davis, Resident Commissioner

**August 24, 2017 @ Noon
Samuel McKay Board Room**

AGENDA

1. Meeting Called To Order
2. Invocation/Pledge of Allegiance
3. Roll Call

TAB 1

4. Motion to approve the agenda for today's Board Meeting

TAB 2

5. Motion to approve minutes from meeting held on July 27, 2017.

TAB 3

6. Motion accepting listed Staff PHAS Reports for the month ending July 2017
Public Housing – (PHAS) Management Assessment
Public Housing – Occupancy Report

TAB 4

7. Motion to accept the Section 8 Report for the month ending July, 2017

TAB 5

8. Motion approving the Monthly Financial Report for July, 2017
 - a. *Resolution 17-22: Approval of Charge-Offs for July 2017*

TAB 6

9. Executive Director's Report
10. Update(s)
 - a. RAD Update
 - b. Resident Quality of Life
 - c. Legal Counsel
11. Resolution 17-23: Approval of Louisiana Compliance Questionnaire
12. Resolution 17-24 – Acknowledgement & Approval of AHA Voided Check Policy, Payroll Policy Procedures & Depository Agreements
13. Any other business to come before the Board
14. Adjournment