



## ALEXANDRIA HOUSING AUTHORITY BOARD OF COMMISSIONERS

*Clifford J. Moller, Chairman*  
*Willie Spears, Commissioner*

*F. Jannease Seastrunk, Vice Chairperson*  
*Brent Caplan, Commissioner*  
*Olivet Davis, Resident Commissioner*

**February 22, 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 January 26, 2017.

#### **TAB 3**

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

#### **TAB 4**

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

#### **TAB 5**

8. Motion approving the Monthly Financial Report for January, 2017
  - a. *Resolution 17-03: Approval of Charge-Offs for January 2017*

#### **TAB 6**

9. Executive Director's Report
10. Update(s)
  - a. RAD Update
  - b. Resident Quality of Life
11. Motion to go into Executive Session –  
*Discussion of Legal action against employee.*
12. Any other business to come before the Board
13. Adjournment