



**ALEXANDRIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

*F. Jannease Seastrunk, Acting Chairperson*

*Brent Caplan, Commissioner*

*Olivet Davis, Resident Commissioner*

**July 27, 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 June 29, 2017.

**TAB 3**

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

**TAB 4**

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

**TAB 5**

8. Motion approving the Monthly Financial Report for June 21 thru July 31, 2017  
*a. Resolution 17-19: Approval of Charge-Offs for June 21 thru July 31, 2017*

**TAB 6**

9. Executive Director's Report
10. Update(s)
  - a. RAD Update*
  - b. Resident Quality of Life*
  - c. Legal Counsel*
11. Resolution 17-20: Approval of AHA Admissions & Continued Occupancy Plan - ACOP
12. Resolution 17-21: Approval of Professional Services – Legal Services
13. Any other business to come before the Board
14. Adjournment