



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

F. Jannease Seastrunk, Acting Chairperson

Brent Caplan, Commissioner

Olivet Davis, Resident Commissioner

**June 29, 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 May 25, 2017.

TAB 3

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

TAB 4

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

TAB 5

8. Motion approving the Monthly Financial Report for May, 2017
 - a. *Resolution 17-13: Approval of Charge-Offs for May 2017*
 - b. *Resolution 17-14: Approval of Charge-Offs for June 2017*

TAB 6

9. Executive Director's Report
10. Update(s)
 - a. RAD Update
 - b. Resident Quality of Life
 - c. Legal Counsel
11. Resolution 17-15: Approval of AHA Procurement Policy
12. Resolution 17-16: Approval of Fiscal Year 2017-18 Budgets
13. Any other business to come before the Board
14. Adjournment