



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

F. Jannease Seastrunk, Acting Chairperson

Brent Caplan, Commissioner

Olivet Davis, Resident Commissioner

**March 22, 2018 @ Noon
Samuel McKay Board Room**

AGENDA

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

TAB 1

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

TAB 2

6. Motion to approve minutes from meeting held on August 24, 2017.

TAB 3

7. Motion accepting listed Staff PHAS Reports for the month ending August 2017, September 2017, October 2017, November 2017, December 2017, January 2018 & February 2018
Public Housing – (PHAS) Management Assessment
Public Housing – Occupancy Report

TAB 4

8. Motion to accept the Section 8 Report for the month ending August, 2017, September 2017, October 2017, November 2017, December 2017, January 2018 & February 2018

TAB 5

9. Motion approving the Monthly Financial Report for August, 2017, September 2017, October 2017, November 2017, December 2018 & January 2018
 - a. Resolution 17-25: Approval of Charge-Offs for August 2017
 - b. Resolution 17-27: Approval of Charge-Offs for September 2017
 - c. Resolution 17-28 - Approval of Charge-Offs for October 2017
 - d. Resolution 17-29 – Approval of Charge-Offs for November 2017
 - e. Resolution 18-01 – Approval of Charge-Offs for December 2017
 - f. Resolution 18-02 – Approval of Charge Offs for January 2018
 - g. Resolution 18-03 – Approval of Charge Offs for February 2018

10. Resolution 17-26 – Acknowledgment and Approval of RAD Administrative Plan

TAB 6

11. Executive Director's Report

12. Update(s)
 - a.* RAD Update
 - b.* Resident Quality of Life
 - c.* Legal Counsel
13. Any other business to come before the Board
14. Adjournment