



**ALEXANDRIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

***F. Jannease Seastrunk, Chairperson  
Robert "Bobby" Jordan, Commissioner***

***Michael Bordelon, Vice Chairperson  
Olivet Davis, Resident Commissioner***

**January 24, 2019 @ Noon  
Samuel McKay Board Room**

**AGENDA**

1. Meeting Called to Order
2. Invocation/Pledge of Allegiance
3. Roll Call
4. Motion to approve the agenda for today's Board Meeting
5. Motion to approve minutes from meeting held on December 20, 2018.

**TAB 1**

6. Motion accepting listed Staff PHAS Reports for the month ending December 2018  
*Public Housing – (PHAS) Management Assessment*  
*Public Housing – Occupancy Report*

**TAB 2**

7. Motion to accept the Section 8 Report for the month ending December 2018

**TAB 3**

8. Motion approving the Monthly Financial Report for December 2018
  - a. Resolution 19-01 – *Approval of Charge Offs for December 2018*

**TAB 4**

9. Resolution 19-02 – *Resolution-Authorizing legal counsel to seek an opinion regarding retroactive pay for the Executive Director of AHA*
10. Resolution 19-03 – *Resolution-Acknowledgement of Independent Auditor's Report for FYE June 30, 2018*

**TAB 5**

11. Executive Director's Report
12. Update(s)
  - a. Legal Counsel
13. Any other business to come before the Board
14. Adjournment