



**ALEXANDRIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

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

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

**March 21, 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 January 24, 2019.

**TAB 1**

6. Motion accepting listed Staff PHAS Reports for the months ending January 2019 and February 2019  
*Public Housing – (PHAS) Management Assessment*  
*Public Housing – Occupancy Report*

**TAB 2**

7. Motion to accept the Section 8 Report for the months ending January 2019 and February 2019

**TAB 3**

8. Motion approving the Monthly Financial Report for January 2019 and February 2019
  - a. Resolution 19-04 – *Approval of Charge Offs for January 2019*
  - b. Resolution 19-05 – *Approval of Charge Offs for February 2019*

**TAB 4**

9. Executive Director's Report
10. Discussion of Executive Director's Performance Evaluation (*Executive Session*)
11. Update(s)
  - a. Legal Counsel
12. Any other business to come before the Board
13. Adjournment