



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

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

Michael Bordelon, Vice Chairperson
Olivet Davis, Resident Commissioner

November 29, 2018 @ 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

TAB 1

5. Motion to approve minutes from meetings held on October 25, 2018.

TAB 2

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

TAB 3

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

TAB 4

8. Motion approving the Monthly Financial Report for October 2018
 - a. Resolution 18-31 – *Approval of Charge Offs for October 2018*

TAB 5

9. Resolution 18-32 – *Resolution Ratifying the Act of the Executive Director of the Housing Authority of the City of Alexandria to Enter into an Intergovernmental Agreement (PILOT) With the City of Alexandria.*

TAB 6

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