



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

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

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

**October 10, 2018 @ Noon
Samuel McKay Board Room**

AGENDA

1. Meeting Called To Order
2. Invocation/Pledge of Allegiance
3. Roll Call
4. Presentation to Stacy Caplan and Family of Mr. A. Brent Caplan

TAB 1

5. Motion to approve the agenda for today's Board Meeting
6. Resolution 18-23 – Resolution of the Board of Commissioners of The Housing Authority of the City of Alexandria in Reference to Royal Cambridge Homes
7. Resolution 18-24 – Resolution Authorizing the Housing Authority of the City of Alexandria, Louisiana (The "Authority") to Take Such Actions Necessary or Convenient to Facilitate the Development and Rehabilitation of Magnolia Crossing (fka Carver Village) (The "Project")
8. Resolution 18-25 – Resolution of the Board of Commissioners of the Housing Authority of the City of Alexandria
9. Resolution 18-26 – Resolution Authorizing the Housing Authority of the City of Alexandria, Louisiana (The "Authority") to Take Such Actions Necessary or Convenient to Facilitate the Development and Rehabilitation of Royal Ridge f/k/a East Sycamore Place, Unity Village f/k/a West Sycamore Place, Cambridge Place f/k/a Legacy Heights and Royal Cambridge f/k/a Wooddale (The "Projects")
10. Resolution No. 18-27 – PILOT Certification with Resolution No. 65 from 1944
11. Adjournment