



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

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

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

**September 27, 2018 @ Noon
Samuel McKay Board Room**

AGENDA

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

TAB 1

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

TAB 2

5. Motion to approve minutes from meeting held on August 23, 2018.

TAB 3

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

TAB 4

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

TAB 5

8. Motion approving the Monthly Financial Report for August 2018
 - a. Resolution 18-20 – *Approval of Charge Offs for August 2018*
9. Resolution 18-21 – *Acknowledgement and Approval of Authorization for Purchasing Two Vehicles from Hixson Autoplex*
10. Resolution 18-22 – *Acknowledgement and Approval of Disposition of Vehicles*

TAB 6

1. Executive Director's Report
2. Update(s)
 - a. Legal Counsel
3. Any other business to come before the Board
4. Adjournment