



ALEXANDRIA HOUSING AUTHORITY BOARD OF COMMISSIONERS

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

Michael Bordelon, Vice Chairperson
Amber Jordan, Resident Commissioner

January 24, 2020 @ 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 19, 2019
- TAB 1**
 6. Motion accepting listed LIHTC/Public Housing Occupancy Report for the month ending December 2019
LIHTC (Low Income Housing Tax Credit)/Public Housing – Occupancy Report
- TAB 2**
 7. Motion to accept the Section 8 Reports for the month ending December 2019
- TAB 3**
 8. Motion approving the Monthly Financial Report for December 2019
 9. Motion accepting the Financial Reports through 12/31/2019 for Harmony, Royal & Magnolia
- TAB 4**
 9. Resolution 2020-01 – *Approval of Charge Offs for December 2019*
 10. Resolution 2020-02 – *Approval of Budget Revision for Fiscal Year Ending June 2020*
 11. Resolution 2020-03 – *Acknowledgement and Approval of Independent Auditor's Report for FYE June 30, 2019*
 12. Resolution 2020-04 – *Acknowledgement and Approval of Optional Pay Policy*
 13. Resolution 2020-05 – *Approval of Additions to Red River Bank Accounts*
 14. Resolution 2020-06 – *Acknowledgement and Approval of Professional Services Contract - Information Technology Services*
 15. Resolution 2020-07 – *Approval of Lump Sum Payment for Executive Director for Services Rendered for the Months of November 2018 to March 2019*
 16. Resolution 2020-08 – *Acknowledgement and Approval of Updates to the HCV/PBV Administrative Plan and Management Plan*
 17. Executive Director's Report
 18. Update(s)
 - a. Legal Counsel
 19. Any other business to come before the Board
 20. Adjournment

Our Mission... The Alexandria Housing Authority is committed to providing affordable housing, quality of life opportunities and building safe communities, one family at a time.