



ALEXANDRIA HOUSING AUTHORITY BOARD OF COMMISSIONERS

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

Michael Bordelon, Vice Chairperson
Amber Jordan, Resident Commissioner

February 27, 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 January 24, 2020

TAB 1

6. Motion accepting listed LIHTC/Public Housing Occupancy Report for the month ending January 2020
LIHTC (Low Income Housing Tax Credit)/Public Housing – Occupancy Report

TAB 2

7. Motion to accept the Section 8 Reports for the month ending January 2020

TAB 3

8. Motion approving the Monthly Financial Report for January 2020
9. Resolution 2020-09 – *Approval of Charge Offs for January 2020*
10. Resolution 2020-10 – *Disposition of Vehicles*

TAB 4

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