



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

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

*Michael Bordelon, Vice Chairperson
Amber Jordan, Resident Commissioner*

**April 23, 2020 @ Noon
Zoom Conference**
(253) 215-8782; Meeting ID: 109 134 559; Password: 881332

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 February 27, 2020

TAB 1

6. Motion accepting listed LIHTC Occupancy Report for the month ending February & March 2020
LIHTC (Low Income Housing Tax Credit) – Occupancy Report

TAB 2

7. Motion to accept the Section 8 Reports for the month ending February & March 2020

TAB 3

8. Motion approving the Monthly Financial Report for February & March 2020
9. Resolution 2020-11 – *Approval of Charge Offs for February & March 2020*
10. Resolution 2020-12 – *Acknowledgement and Approval of AHA Personnel Policy*
11. Resolution 2020-13-*Acknowledgement and Approval of AHA Annual Plan for Fiscal Year 2021*

TAB 4

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