



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

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

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

Melynda Gremillion, Commissioner

**May 28, 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 April 23, 2020
6. Funding Sources Presentation – Andrea Hartt, Emphasys Consulting Fee Account for AHA

TAB 1

7. Motion accepting listed LIHTC Occupancy Report for the month ending April 2020
LIHTC (Low Income Housing Tax Credit) – Occupancy Report

TAB 2

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

TAB 3

9. Motion approving the Monthly Financial Report for April 2020
10. Resolution 2020-14 – Approval of Charge Offs for April 2020

TAB 4

11. Executive Director's Report
12. Discuss Contract of Executive Director (*Executive Session*)
13. Update(s)
 - a. Legal Counsel
14. Any other business to come before the Board
15. 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.*