



**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*

**June 25, 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 May 28, 2020

**TAB 1**

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

**TAB 2**

7. Motion to accept the Section 8 Report for the month ending May 2020

**TAB 3**

8. Motion approving the Monthly Financial Report for May 2020
9. Resolution 2020-15 – Approval of Charge Offs for May 2020
10. Resolution 2020-16 – Approval of AHA Budgets for FYE 06/30/2021
11. Resolution 2020-17 – Approval of Professional Services Contract for Legal Services
12. Resolution 2020-18 – Approval of Professional Services Contract for Fee Accounting Services
13. Resolution 2020-19 – Approval of Professional Services Contract for Auditing Services

**TAB 4**

14. Executive Director's Report
15. Update(s)
  - a. Legal Counsel
16. Any other business to come before the Board
17. 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.*