



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

F. Jannease Seastrunk, Acting Chairperson

Brent Caplan, Commissioner

Olivet Davis, Resident Commissioner

**APRIL 27, 2017 @ Noon
Samuel McKay Board Room**

AGENDA

1. Meeting Called To Order
2. Invocation/Pledge of Allegiance
3. Roll Call

TAB 1

4. Motion to approve the agenda for today's Board Meeting

TAB 2

5. Motion to approve minutes from meeting held on March 17, 2017.
6. Motion to approve minutes from meeting held on March 23, 2017.

TAB 3

7. Motion accepting listed Staff PHAS Reports for the month ending March 2017
Public Housing – (PHAS) Management Assessment
Public Housing – Occupancy Report

TAB 4

8. Motion to accept the Section 8 Report for the month ending March, 2017

TAB 5

9. Motion approving the Monthly Financial Report for March, 2017
 - a. *Resolution 17-06: Approval of Charge-Offs for March 2017*

TAB 6

10. Executive Director's Report
11. Update(s)
 - b. RAD Update
 - c. Resident Quality of Life
12. Resolution – 17-07: *Acknowledgement of Annual PHA Plan for Fiscal Year 2018*
13. Any other business to come before the Board
14. Adjournment