



**ALEXANDRIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

*F. Jannease Seastrunk, Acting Chairperson*

*Brent Caplan, Commissioner*

*Olivet Davis, Resident Commissioner*

**February 22, 2018 @ Noon  
Samuel McKay Board Room**

**AGENDA**

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

**TAB 1**

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

**TAB 2**

6. Motion to approve minutes from meeting held on August 24, 2017.

**TAB 3**

7. Motion accepting listed Staff PHAS Reports for the month ending August 2017, September 2017, October 2017, November 2017, December 2017 & January 2018  
*Public Housing – (PHAS) Management Assessment*  
*Public Housing – Occupancy Report*

**TAB 4**

8. Motion to accept the Section 8 Report for the month ending August, 2017, September 2017, October 2017, November 2017, December 2017 & January 2018

**TAB 5**

9. Motion approving the Monthly Financial Report for August, 2017, September 2017, October 2017, November 2017, December 2018 & January 2018
  - a. *Resolution 17-25: Approval of Charge-Offs for August 2017*
  - b. *Resolution 17-27: Approval of Charge-Offs for September 2017*
  - c. *Resolution 17-28 - Approval of Charge-Offs for October 2017*
  - d. *Resolution 17-29 – Approval of Charge-Offs for November 2017*
  - e. *Resolution 18-01 – Approval of Charge-Offs for December 2017*
  - f. *Resolution 18-02 – Approval of Charge Offs for January 2018*

10. Resolution 17-26 – Acknowledgment and Approval of RAD Administrative Plan

**TAB 6**

11. Executive Director's Report
12. Update(s)

- a.* RAD Update
- b.* Resident Quality of Life
- c.* Legal Counsel

13. Any other business to come before the Board

14. Adjournment