



## ALEXANDRIA HOUSING AUTHORITY BOARD OF COMMISSIONERS

*F. Jannease Seastrunk, Acting Chairperson*

*Brent Caplan, Commissioner*

*Olivet Davis, Resident Commissioner*

**January 25, 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 28, 2017  
*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

#### **TAB 5**

9. Motion approving the Monthly Financial Report for August, 2017, September 2017, October 2017, November 2017 & December 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
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