



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

*Clifford J. Moller, Chairman
Willie Spears, Commissioner*

*F. Jannease Seastrunk, Vice Chairperson
Brent Caplan, Commissioner
Olivet Davis, Resident Commissioner*

**January 26, 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 December 22, 2016.
6. Presentation of Audit Report 2015-16 – Mr. Paul Andoh – Bruno & Tervalon, LLP
Resolution 17-01: Acknowledgement of Independent Auditor's Report for FY Year Ending June, 2016

TAB 3

7. Motion accepting listed Staff PHAS Reports for the month ending December 2016
*Public Housing – (PHAS) Management Assessment
Public Housing – Occupancy Report*

TAB 4

8. Motion to accept the Section 8 Report for the month ending December, 2016

TAB 5

9. Motion approving the Monthly Financial Report for December, 2016
a. Resolution 17-02: Approval of Charge-Offs for December 2016

TAB 6

10. Executive Director's Report
11. Update(s)
 - a. RAD Update
 - b. Resident Quality of Life
12. Any other business to come before the Board
13. Adjournment