



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

F. Jannease Seastrunk, Acting Chairperson

Brent Caplan, Commissioner

Olivet Davis, Resident Commissioner

**March 23, 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 February 22, 2017.

TAB 3

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

TAB 4

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

TAB 5

8. Motion approving the Monthly Financial Report for February, 2017
 - a. *Resolution 17-05: Approval of Charge-Offs for February 2017*

TAB 6

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