



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

F. Jannease Seastrunk, Acting Chairperson

Brent Caplan, Commissioner

Olivet Davis, Resident Commissioner

**September 26, 2017 @ 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
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

TAB 5

9. Motion approving the Monthly Financial Report for August, 2017
 - a. *Resolution 17-25: Approval of Charge-Offs for August 2017*
10. Update from Fee Accountant (Emphasys) represented by Andrea Hartt

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