



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

*F. Jannease Seastrunk, Acting Chairperson
Olivet Davis, Resident Commissioner*

*Robert "Bobby" Jordan, Commissioner
Michael Bordelon, Commissioner*

**August 23, 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, February 2018, March 2018, April 2018, May 2018, June 2018 & July 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, February 2018, March 2018, April 2018, May 2018, June 2018 & July 2018

TAB 5

9. Motion approving the Monthly Financial Report for August, 2017, September 2017, October 2017, November 2017, December 2017, January 2018, February 2018, March 2018, April 2018, May 2018, June 2018 & July 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*
 - g. Resolution 18-03 – *Approval of Charge Offs for February 2018*
 - h. Resolution 18-05 – *Approval of Charge Offs for March 2018*
 - i. Resolution 18-07 – *Approval of Charge Offs for April 2018*
 - j. Resolution 18-11 – *Approval of Charge Offs for May 2018*
 - k. Resolution 18-12 – *Approval of Charge Offs for June 2018*
 - l. Resolution 18-16 – *Approval of Charge Offs for July 2018*

10. Resolution 18-04 – *Acknowledgement and Approval of Accounting Policies*
11. Resolution 17-26 – *Acknowledgment and Approval of RAD Administrative Plan*
12. Resolution 17-30 – *Acknowledgment and Approval of Fencing Project (Various Sites)*
13. Resolution 18-06 – *Acknowledgement and Approval of PHA Plan for 2019*
14. Resolution 18-08 – *Acknowledgement and Approval of Hiring Above the Minimum Policy, Civil Service Rule 6.5(g)*
15. Resolution 18-09 – *Acknowledgement and Approval of Rewards & Recognition Policy, Civil Service Rule 6.16.1*
16. Resolution 18-10 – *Acknowledgement and Approval of Budget for Fiscal Year Ending June 30, 2019*
17. Resolution 18-13 – *Update to Admission & Continued Occupancy Policy (ACOP) for – Public Housing Program*
18. Resolution 18-14 – *Approval of Professional Services for Legal Services*
19. Resolution 18-15 – *Honoring Mr. A. Brent Caplan*
20. Resolution 18-17 – *LANTEC of Louisiana - Board Resolution Granting Signature Authority*
21. Resolution 18-18 – *Louisiana Compliance Questionnaire – Louisiana Legislative Auditor*
22. Resolution 18-19 – *Deletions and Additions to the Red River Bank Accounts*

TAB 6

1. Executive Director's Report
2. Update(s)
 - a. Legal Counsel
3. Any other business to come before the Board
4. Adjournment