



**ALEXANDRIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

*F. Jannease Seastrunk, Chairperson
Robert "Bobby" Jordan, Commissioner*

*Michael Bordelon, Vice Chairperson
Olivet Davis, Resident Commissioner*

**December 20, 2018 @ Noon
Samuel McKay Board Room**

AGENDA

1. Meeting Called to Order
2. Invocation/Pledge of Allegiance
3. Roll Call
4. Motion to approve the agenda for today's Board Meeting
5. Hear from the Auditor on the fiscal year ending 06/30/2018 Audit Report
- TAB 1**
6. Motion to approve minutes from meeting held on November 29, 2018.
- TAB 2**
7. Motion accepting listed Staff PHAS Reports for the month ending November 2018
Public Housing – (PHAS) Management Assessment
Public Housing – Occupancy Report
- TAB 3**
8. Motion to accept the Section 8 Report for the month ending November 2018
- TAB 4**
9. Motion approving the Monthly Financial Report for November 2018
a. Resolution 18-34 – Approval of Charge Offs for November 2018
10. Resolution 18-35 – *Comparison Result Written Consent of the Housing Authority of the City of Alexandria*
- TAB 5**
11. Executive Director's Report
12. Update(s)
a. Legal Counsel
13. Any other business to come before the Board
14. Adjournment