



**ALEXANDRIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

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

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

**October 25, 2018 @ 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 meetings held on September 27, 2018 and October 10, 2018.

**TAB 3**

6. Motion accepting listed Staff PHAS Reports for the month ending September 2018  
*Public Housing – (PHAS) Management Assessment*  
*Public Housing – Occupancy Report*

**TAB 4**

7. Motion to accept the Section 8 Report for the month ending September 2018

**TAB 5**

8. Motion approving the Monthly Financial Report for September 2018
  - a. Resolution 18-28 – *Approval of Charge Offs for September 2018*
9. Resolution 18-29 – *Resolution Ratifying the Acts of the Housing Authority of the City of Alexandria ("The Authority") Necessary or Convenient to Facilitate the Development and Rehabilitation of the Project Known as Harmony Garden Estates and Formerly Known as Fairway Terrace, Miracle Plaza and Green Meadows (The Project")*
10. Resolution 18-30 – *Resolution of the Board of Commissioners of the Alexandria Housing Authority of the City of Alexandria in Reference to Royal Cambridge Homes*

**TAB 6**

11. Executive Director's Report
12. Executive Director's Performance Evaluation
13. Update(s)
  - a. Legal Counsel
14. Any other business to come before the Board
15. Adjournment