



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, April 28, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for March 31, 2015 Meeting
Board Action	Approval of the Expense Report for February 2015 (Transaction Detail by Account)
Board Report BOARD REVIEW - Financials	Sheriff's Department Estimated Operating Expenses Section 8/HCVF Reserves Capital Fund Program
Request for Exec. Session	Discussion on Response to HUD OIG Audit
Board Report	Executive Director
Board Actions – Resolution Approvals	<ul style="list-style-type: none">• #15-04-28-011– Request to Approve the Utility Allowance Studies and begin the Distribution of Adjusted Funds• #15-04-28-012 -- Request to Adjust Utility Underpayments and Recertify the Few HCVF Participants Noted in the HUD OIG Audit of July 2014
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, May 26, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for April 28, 2015 Meeting
Board Action	Approval of the Expense Report for April 2015 (Transaction Detail by Account)
Board Report BOARD REVIEW - Financials	Sheriff's Department Estimated Operating Expenses Section 8/HCPV Reserves Capital Fund Program
Board Report	Executive Director
Board Actions – Resolution Approvals	<ul style="list-style-type: none">• #15-05-26- 013 – Approval of Fee Accountant
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY**

Friday, June 12, 2015

West Branch Library (Small Meeting Room)

Luling, LA

AGENDA

Call to Order Chairperson

Pledge to the Flag All

Roll Call Chairperson

**Board Actions –
Resolution Approvals**

- #15-06-12-014 – Omni Resolution Authorizing the Submission of Responses to the HUD OIG HCVP Audit Findings
- # 15-06-12-015 – Resolution Authorizing the Repayment Agreement between St. Charles Housing Authority and the U. S. Dept. HUD

**Public Comments (3
Minute Limit)** Public (LIMIT THREE 3 MINUTES)

Board Action Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, June 30, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for May 26, 2015 Meeting
Board Action	Approval of the Expense Report for May 2015 (Transaction Detail by Account)
Board Report BOARD REVIEW - Financials	Sheriff's Department Estimated Operating Expenses Section 8/HCVF Reserves Capital Fund Program
Board Report	Executive Director
Board Actions – Resolution Approvals	<ul style="list-style-type: none">• #15-06-30 -016 – Authorization to Dispose of Obsolete or Inoperable Material, Supplies or Equipment• #15-06-30-17 - Request to Amend the HCVF Administrative Plan to Incorporate Revised Portability Procedures for New Admissions
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, July 28, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for June 30, 2015 Meeting
Board Action	Approval of the Expense Report for June 2015 (Transaction Detail by Account)
Board Report BOARD REVIEW - Financials	Sheriff's Department Estimated Operating Expenses Section 8/HCVF Reserves Capital Fund Program IPA Discussion
Board Report	Executive Director
Board Actions – Resolution Approvals	<ul style="list-style-type: none">• #15-03-31-007a – Authorization to Contract for HCVP Inspection Services
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, August 25, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for July 28, 2015 Meeting
Board Action	Approval of the Expense Report for July 2015
Board Report BOARD REVIEW - Financials	Sheriff's Department Estimated Operating Expenses Section 8/HCVF Reserves Capital Fund Program
Board Report	Executive Director
Board Action	<ul style="list-style-type: none">• Acceptance of Board Resignation from Helen Franklin effective July 1, 2015
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, September 29, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for August 25, 2015 Meeting
Board Action	Approval of the Expense Report for Jul. and Aug. 2015
Board Report BOARD REVIEW - Financials	Sheriff's Department Estimated Operating Expenses Section 8/HCVP Reserves Capital Fund Program
Board Report	Executive Director
Board Action	<ul style="list-style-type: none">• Welcome to New Board Member Rodney Woods• Discussion of Draft Admission and Continued Occupancy Plan• Discussion of Draft HCVP Administration Plan• Review of Revised 2014 Capital Fund Budget
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, October 27, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for September 29, 2015 Meeting
Board Action	Approval of the Expense Report for Sept. 2015
Board Report BOARD REVIEW - Financials	Sheriff's Department Estimated Operating Expenses – Plan Discussed Section 8/HCVF Reserves – Sec 8/ HCVF HUD Review Capital Fund Program
Board Reports	Executive Director
Board Action	<ul style="list-style-type: none">• Resolution – RFP – RFP-1509-29-018 – Design and Replacement/ Repair Demonstration for SCPHA Resident Stairwell Structures• Discussion of Proposed Audit RFP• Discussion Upcoming Activities
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, November 24, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for October 27, 2015 Meeting
Board Action	Approval of the Expense Report for October 2015
Board Report BOARD REVIEW - Financials	<ul style="list-style-type: none">• Sheriff's Department Report• Estimated Operating Expenses – Plan Discussed• Section 8/HCVP Reserves – Sec 8/ HCVP HUD Review• Capital Fund Program and 2014 CF Budget Revision
Board Reports	Executive Director
Board Action	<ul style="list-style-type: none">• Resolution – RFP – RFP-15-11-24-019 – Authorizing the Solicitation for Auditing Services• Capital Fund Budget Revision for 2014
Executive Session	Agency Personnel Issues (Contracts/ Benefits, etc.)
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, December 15, 2015
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge to the Flag	All
Roll Call	Chairperson
Board Action	Approval of Minutes for November 24, 2015 Meeting
Board Report	<ul style="list-style-type: none">• Sheriff's Department Report
Board Reports	Executive Director
Executive Session	Agency Personnel Issues (Contracts/ Benefits, etc.)
Board Action	<ul style="list-style-type: none">• Resolution – RFP – RFP-15-12-15-020 – Authorizing Re-Opening of the Section 8 Waiting list• Possible Resolutions on Personnel Contracts
Public Comments (3 Minute Limit)	Public (LIMIT THREE 3 MINUTES)
Board Action	Adjournment