



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
(ADJUSTED DATE)**

Tuesday, January 24, 2017, 6:00 p.m.

St. Charles Parish Courthouse, Hahnville, LA

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 11/29/16
Report	Sherriff's Department
Board Action - Financials	<ul style="list-style-type: none">• Expense Reports for Nov & Dec 2016
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action – Resolutions/Discussion	<ul style="list-style-type: none">• New HUD Non- Smoking Policy• Program Manager Contract• Short Discussion on Parts of Sec. 8 Admin Plan Changes• Res. to be Announced Prior to 1/23/17
Board Action – Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a – Personnel Contract
Executive Session	<ul style="list-style-type: none">• Personnel Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



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

(ADJUSTED DATE & AMENDED)

Tuesday, February 21, 2017, 6:00 p.m.

St. Charles Parish Courthouse, Hahnville, LA

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 1/24/17
Report	Sherriff's Department
Board Action - Financials	<ul style="list-style-type: none">• Re-submission of November 2016 & December 2016 Low Rent Expense Reports• LR & HCVP Expense Reports for January 2017
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action – Resolutions/Discussion	<ul style="list-style-type: none">• Discussion Draft 1 of the HCVP Admin Plan Changes• Update & Planning Draft on Non-Smoking Environment Transition• Audit Status Update
Board Action – Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a – Personnel Contract
Executive Session	<ul style="list-style-type: none">• Personnel Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



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

(ADJUSTED DATE & AMENDED)

Tuesday, March 28, 2017, 6:00 p.m.

St. Charles Parish Courthouse, Hahnville, LA

AGENDA

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| Call to Order | Chairperson |
| Pledge of Allegiance | All |
| Roll Call | Chairperson |
| Board Action | Approval of Minutes for 2/21/17 |
| Report | Sherriff's Department |
| Board Action – Financials | <ul style="list-style-type: none">• Approval by the Board of LR & HCVP Expense Reports for January 2017• Presentation of LR & HCVP Expense Reports For February 2017 |
| Board Report | <ul style="list-style-type: none">• Executive Director |
| Board Action –Discussion | <ul style="list-style-type: none">• Discussion Draft 2 of the HCVP Admin Plan and Beginning of Comment Period• Update on Non-Smoking Environment Transition• Audit Status Update & Resolution for Acceptance if Completed• Demonstration of the New Web Site |
| Board Action – Tabled Resolution | <ul style="list-style-type: none">• Resolution #16-03-07-28a – Personnel Contract |
| Executive Session (If Needed) | <ul style="list-style-type: none">• Personnel Issues |
| Public Comments (3 Minute Limit) | |
| Board Action | Adjournment |



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

**Tuesday, April 25, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 3/28/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval by the Board of LR & HCVP Expense Reports for February 2017• Delivery of LR & HCVP Expense Reports For March 2017
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action –Discussion	<ul style="list-style-type: none">• SCPHA Audit Results & Response• Update on Non-Smoking Environment Transition• Status Of the New Web Site
Board Action – Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a – Personnel Contract
Executive Session (If Needed)	<ul style="list-style-type: none">• Personnel Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, May 30, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 3/28/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval by the Board of LR & HCVP Expense Reports for February 2017• Approval by the Board of LR & HCVP Expense Reports for March 2017• Delivery of LR & HCVP Expense Reports For April 2017
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action –Discussion	<ul style="list-style-type: none">• SCPHA Audit Results & Response• Update on Non-Smoking Environment Transition• Status Of the New Web Site• Update on Major Site Repairs
Board Action - Resolutions	<ul style="list-style-type: none">• Resolution #17-05-30-45 – Resolution Proposing Additional Wording (Regarding a Non-Smoke Environment) to the SCPHA Resident Lease• Resolution #16-03-07-28a – Personnel Contract
Tabled Resolution	
Executive Session (If Needed)	<ul style="list-style-type: none">• Personnel Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**RE-SCHEDULED REGULAR MEETING OF THE BOARD OF
COMMISSIONERS THE SAINT CHARLES PARISH
HOUSING AUTHORITY**

**Tuesday, JUNE 13, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 3/28/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval by the Board of LR & HCVP Expense Reports for February 2017• Approval by the Board of LR & HCVP Expense Reports for March 2017• Delivery of LR & HCVP Expense Reports For April 2017
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action –Discussion	<ul style="list-style-type: none">• SCPHA Audit Results & Response• Update on Non-Smoking Environment Transition• Status Of the New Web Site• Update on Major Site Repairs• Final Draft of the SCPHA-HCVP Plan
Board Action - Resolutions	<ul style="list-style-type: none">• Resolution #17-05-30-45 – Resolution Proposing Additional Wording (Regarding a Non-Smoke Environment) to the SCPHA Resident Lease• Resolution #16-03-07-28a – Personnel Contract
Tabled Resolution	<ul style="list-style-type: none">• Personnel Issues
Executive Session (If Needed)	
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, JUNE 27, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 6/13/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Delivery of LR & HCVP Expense Reports For May 2017
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action –Discussion	<ul style="list-style-type: none">• Update on Non-Smoking Environment Transition• Status Of the New Web Site• Update on Major Site Repairs• Presentation of RFPs for Solicitation
Board Action – Proposed Resolutions	<ul style="list-style-type: none">• Resol. #17-06-27-47 – HCVP Admin. Plan• Resol. #17-06-27-48 – New Board Reporting Format Based on HUD PHAS Formula
Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a – Personnel Contract
Executive Session (If Needed)	<ul style="list-style-type: none">• Personnel & Other Legal Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, JULY 25, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 6/27/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval of LR & HCVP Expense Reports For May 2017• Delivery of the June 2017 LR & HCVP Expense Reports
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action –Discussion	<ul style="list-style-type: none">• Update on Non-Smoking Environment Transition• Update on Major Site Repairs
Board Action – Proposed Resolutions	<ul style="list-style-type: none">• Resol. #17-06-27-47 – HCVP Admin. Plan
Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a – Personnel Contract
Executive Session (If Needed)	<ul style="list-style-type: none">• Legal Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, August 29 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 7/25/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval of LR & HCVP Expense Reports For Jun 2017• Delivery of the July 2017 LR & HCVP Expense Reports
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action –Discussion	<ul style="list-style-type: none">• Update on Non-Smoking Environment Transition• Update on Major Site Repairs• Update on Planned Youth Activities
Board Action – Proposed Resolutions	<ul style="list-style-type: none">• Resol. #17-06-27-47 – HCVP Admin. Plan – Questions or Concerns Only
Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a - Personnel Contract
Executive Session (If Needed)	
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR (Combined) MEETING of the
BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, September 26, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 7/25/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval of LR & HCVP Expense Reports for Jun 2017• Approval of LR & HCVP Expense Reports for July 2017• Delivery of the August 2017 LR & HCVP Expense Reports for Review
Board Report	<ul style="list-style-type: none">• Executive Director
Board Action –Discussion	<ul style="list-style-type: none">• Update on Non-Smoking Environment Transition• Update on Major Site Repairs• Update on Legal Issues• Update on Planned Youth Activities• Report on HUD Visit
Board Action – Proposed Resolutions	<ul style="list-style-type: none">• Resolution # 17-06-27-47 – HCVP Administrative Plan• Resolution # 17-09-27-49 – End of the Year Bad Debt Write-off• Resolution # 17-09-27-50 – 2017-2018 SCPHA Budget Approval• Resolution # 16-03-07-28a - Personnel Contract
Tabled Resolution	
Executive Session (If Needed)	
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING of the
BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, October 31, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 9/26/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval of LR & HCVP Expense Reports for August 2017• Delivery of the Sept 2017 LR & HCVP Pre-Close Expense Reports for Review
Board Report	<ul style="list-style-type: none">• Executive Director
Board Information &/or Discussion	<ul style="list-style-type: none">• Update on Agency Vision & Plans• Update on Non-Smoking Environment Transition• Update on Major Site Repairs• Update on Legal Issues• Update on Planned Youth Activities•
Board Action – Proposed Resolutions	<ul style="list-style-type: none">• Resolution #17-06-27-47b – HCVP Administrative Plan (As amended)• Resolution #16-03-07-28a - Personnel Contract
Tabled Resolution Executive Session (If Needed)	
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING of the
BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, November 28, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 10/31/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval of the Sept 2017 LR & HCVP Pre-Close Expense Reports• Delivery of the Final Sept 2017 LR & HCVP Expense Reports• Delivery of the Oct 2017 LR & HCVP Expense Reports
Board Report	<ul style="list-style-type: none">• Executive Director
Board Information &/or Discussion	<ul style="list-style-type: none">• Draft Document on Agency Vision & Plans for Board Input• Update on Non-Smoking Environment Transition• Update on Major Site Repairs• Update on Youth and Other Events
Board Action – Proposed Resolutions (Tabled)	<ul style="list-style-type: none">• Resolution #17-06-27-47b – HCVP Administrative Plan (As amended); Delivery of the Final Draft Hard Copy Prior to Printing
Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a - Personnel Contract• Resolution #17-11-28-052 to Authorize the Contracting of Unit Turnaround Completion on Two Units
Executive Session (If Needed)	
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING of the
BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, December 19, 2017, 6:00 p.m.
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Approval of Minutes for 11/28/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval of the Sept 2017 LR & HCVP Pre-Close Expense Reports• Delivery of the Final Sept 2017 LR & HCVP Expense Reports• Delivery of the Oct 2017 LR & HCVP Expense Reports
Board Report	<ul style="list-style-type: none">• Executive Director
Board Information &/or Discussion	<ul style="list-style-type: none">• Draft Document on Agency Vision & Plans for Board Input - Update• Update on Non-Smoking Environment Transition• Update on Youth and Other Events
Board Action – Proposed Resolutions (Tabled)	<ul style="list-style-type: none">• Resolution #17-06-27-47b – HCVP Administrative Plan (As amended); Delivery of the Final Draft Hard Copy Prior to Printing
Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a - Personnel Contract
Executive Session (If Needed)	
Public Comments (3 Minute Limit)	
Board Action	Adjournment