



**REGULAR MEETING of the
BOARD OF COMMISSIONERS
THE SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, January 30, 2018, 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 12/19/17
Report	Sherriff's Department
Board Action – Financials	<ul style="list-style-type: none">• Approval of the Sept and Oct 2017 LR & HCVP Expense Reports• Delivery of the Nov 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">• Updates on Various Activities
Board Action – Proposed Resolutions (Tabled)	<ul style="list-style-type: none">• Resolution #17-06-27-47b – HCVP Administrative Plan (As amended)
Tabled Resolution	<ul style="list-style-type: none">• Resolution #16-03-07-28a - Personnel Contract• Resolution for Legal Services
Executive Session (If Needed)	
Public Comments (3 Minute Limit)	
Board Action	Adjournment