



**REGULAR MEETING of the  
BOARD OF COMMISSIONERS  
SAINT CHARLES PARISH HOUSING AUTHORITY  
Tuesday, July 31, 2018, 6:00pm  
St. Charles Parish Courthouse, Hahnville, LA**

**AGENDA**

<b>Call to Order</b>	Chairperson
<b>Pledge of Allegiance</b>	All
<b>Roll Call</b>	Chairperson
<b>Board Action</b>	Review of Minutes for 06/26/18
<b>Report</b>	Sherriff's Department
<b>Financial Report</b>	Review of LR & HCVP Expense Reports for June 2018
<b>Board Review</b>	VMS Report
<b>Board Resolution</b>	<b>Resolution 18-07-31A</b> To Approve the PHA's Donation of Obsolete Electronics to the Lord's House Community Church
<b>Board Resolution</b>	<b>Resolution 18-07-31B</b> To Approve the PHA's Disposition of Inoperable, Obsolete, and Unusable Appliances As Scrap
<b>Board Action</b>	Nomination & Vote on New Vice Chairperson
<b>Administrative Report</b>	Update on Agency – Executive Director
<b>Executive Session</b>	Personnel & Legal Issues – Executive Director
<b>Public Comments (3 Minute Limit)</b>	
<b>Board Action</b>	Adjournment