



**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



**REGULAR MEETING of the
BOARD OF COMMISSIONERS
SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, May 29, 2018, 6:00pm
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Review of Minutes for 05/01/2018
Report	Sherriff's Department
Financial Report	Review of LR & HCVP Expense Reports for February, March and April 2018
Board Review	VMS Report
Board Approval	Non Smoking Amendment to PHA Lease
Administrative Report	Update on Agency - Program Manager
Executive Session	Personnel & Legal Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**REGULAR MEETING of the
BOARD OF COMMISSIONERS
SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, June 26, 2018, 6:00pm
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Review of Minutes for 05/29/18
Report	Sherriff's Department
Financial Report	Review of LR & HCVP Expense Reports for May 2018
Board Review	VMS Report
Board Review	Review/Update of All SCPHA Charges
Administrative Report	Update on Agency - Program Manager
Executive Session	Personnel & Legal Issues
Public Comments (3 Minute Limit)	
Board Action	Adjournment



**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

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



**REGULAR MEETING of the
BOARD OF COMMISSIONERS
SAINT CHARLES PARISH HOUSING AUTHORITY
Tuesday, October 23, 2018, 6:00pm
St. Charles Parish Courthouse, Hahnville, LA**

AGENDA

Call to Order	Chairperson
Pledge of Allegiance	All
Roll Call	Chairperson
Board Action	Review of Minutes for 09/25/18
Report	Sherriff's Department
Financial Report	Review of LR & HCVP Expense Reports for September 2018
Board Review	VMS Report
Administrative Report	Update on Agency – Executive Director
Board Action	Board Resolution: 18-10-30-1: Approval of the Low Rent and HCV Utility Allowance Study for 2018
Executive Session	Personnel & Legal Issues – Executive Director
Public Comments (3 Minute Limit)	
Board Action	Adjournment