



**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