

**Regular Board of Commissioners Meeting
Kenner Housing Authority
Central Office, 1013 31st Street
Wednesday, August 10, 2016 @ 6:00 PM**

Agenda

Meeting called to order:

- a. Call to Order
- b. Roll Call

Approval of Minutes

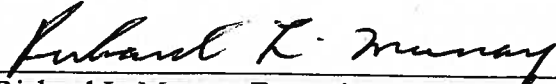
1. Approval of Minutes of the Meeting of the Regular Meetings of the Board of Commissioners July 13, 2016.

Secretary's Report

2. Presentation of the Executive Director's/Secretary's Report.

New Business

3. Approval of the Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year Ending June 30, 2016 for the Kenner Housing Authority. See Resolution Number 2017-01.
4. Approval of A Resolution Adopting The Revised Retirement Plan with the Housing Agency Retirement Trust (HART) Program and the Kenner Housing Authority See Resolution Number 2017-02.
5. Approval of Amendment Number 3 to the Inter-Agency Management Agreement between the Kenner Housing Authority and the East Baton Rouge Parish Housing Authority See Resolution Number 2017-03.
6. Enter Into Executive Session for a Discussion Relative to the Candidate Selections for Interviews for the Executive Director's Position for the Kenner Housing Authority.
7. Adjourn.


Richard L. Murray, Executive Director/Secretary