



**HOUSING AUTHORITY OF JEFFERSON PARISH
BOARD OF COMMISSIONERS
REGULAR MEETING**

**MARRERO COMMUNITY CENTER
1861 AMES BLVD., MARRERO, LA**

**Wednesday, April 20, 2022
6:00 p.m.**

**BOARD OF
COMMISSIONERS**

**CHAIRPERSON
BRIAN DAVIS**

**VICE-
CHAIRPERSON
DARIN COLLINS**

COMMISSIONERS

**MIKE HINYUB
DAVID MARTINEZ
NEWELL NORMAND
DONALD JONES**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MEETING MINUTES**
 - July 2021
 - August 2021
 - October 2021
 - February 2022
- V. AGENCY REPORT**
- VI. ITEMS FOR DISCUSSION**
 - Procuring Legal Counsel for Hurricane Ida Insurance Claim
- VII. ITEMS FOR APPROVAL**
 - **Resolution #2022-006** – Ratification of the Actions of the Interim Executive Director in Executing and Awarding Contract #22-02; HAJP Grass Cutting Services
 - **Resolution #2022-007**- Authorization to Approve Amendment #3 to the Contract between HAJP AND LHC for Environmental Review
 - **Resolution #2022-008**-Authorization to Award a Contract to Phelps Dunbar LLP for On Call Real Property Legal Services
- VIII. PUBLIC COMMENT**
- IX. EXECUTIVE SESSION**
 - Pursuant to LA R.S. 42:17, the Board of Commissioners is authorized to go into Executive Session to discuss personnel matters.
- X. ANNOUNCEMENT OF NEXT MEETING DATE – May 18, 2022**
- XI. ADJOURNMENT**