



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

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

**Wednesday, May 18, 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
 - December 2022
 - February 2022
 - March 2022
- V. AGENCY REPORT**
- VI. 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**
 - **Resolution #2022-09- Approval for the Disposition of HAJP Surplus Electronic Equipment**
- VII. PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION**
 - Pursuant to LA R.S. 42:17, the Board of Commissioners is authorized to go into Executive Session to discuss personnel matters.
- IX. ANNOUNCEMENT OF NEXT MEETING DATE – June 15, 2022**
- X. ADJOURNMENT**