

MINUTES

The Board of Commissioners for the Morgan City Housing Authority (MCHA) met in **regular meeting** on **August 22, 2013 at 5:03 p.m.** at the Martin Luther King Community Center Board Room.

The meeting was called to order by the Chairperson, Victory Ho and those in attendance was Mr. Jerome Guidry, Mr. Jackie Watson, Ms. Carolyn Long, Ms. Sandra Greene, Ms. Diana Pace, Mr. Clarence Robinson, Jr., Mr. Charles Spann, MCPD, Chief of Police, Travis Crouch, Asst. Police Chief, Michael Banks, Sr., and Captain Mark Griffin, Jr.

Motion to accept regular board meeting minutes July 25, 2013 was made by Long and seconded by Guidry. Motion to accept special meeting minutes July 31, 2013 was made by Watson and seconded by Guidry.

Non resident, Trespass, Barring Policy was discussed with the MCPD. After a question and answer period, Mr. Robinson informed those present that some proposal to the Barred Policy will be implemented in September 2013, and after the final decision is made the result will be present to the MCHA's Board of Commissioners and other interested parties.

The following Resolution was read into the minutes and approved:

- Resolution #2013-160 Approval of revised Account Payable and Disbursement Policies for the MCHA

The monthly report on Low Rent (Public Housing) was given by Ms. Greene and the Financial Report was given by Ms. Pace.

Mr. Robinson concluded with his Director's Report on the following:

- Follow up from the Resident meeting held in Brownell Homes
- Upcoming Resident Meeting to be held for Jacquet and Shannon Homes (including remaining residents in Joe Ruffin Apt).
- Civil Service list and Application for Employment
- A Special Meeting will be called to approve 2014 Operating Budget and Grass Cutting Contract

Mr. Charles E. Spann, former Executive Director of the Morgan City Housing Authority asked to address the Board of Commissioners concerning a letter he wrote. After Mr. Spann read his letter a motion to enter into Executive Session was made by Guidry and seconded by Long. A motion to enter into Regular Session was made by Guidry and seconded by Watson. Mr. Spann was informed that his letter would be taken into consideration and the MCHA will inform him of his request as soon as possible

A motion was made by Ms. Long and seconded by Mr. Guidry to adjourn. Meeting adjourned