

Board Minutes-Special Meeting July 2013

SPECIAL MEETING

Minutes

The Board of Commissioners of the Berwick Housing Authority met in special meeting on July 30, 2013 at 4:00 pm at the housing authority office. The meeting was called to order and agenda read by James Richard. The meeting opened with prayer.

There were present James Richard, Robert Thigpen, Eunice Cunningham, Lily Rebaradi, Jacki Ackel (On phone), Clarence Robinson, Jr., Janice McIntyre, and Attorney Susan Dorsey.

A motion was made by Rebaradi and seconded by Thigpen to go into executive session to discuss and approve a pay increase for the executive director.

A motion was made by Rebaradi and seconded by Thigpen to come out of executive session.

Let the record reflect that Mrs. Dorsey is now present.

Mr. Richard stated that while in executive session, they discussed the executive director's salary and would like to take action on the matter. A motion was made by Rebaradi and seconded by Thigpen to increase Mr. Robinson's annual salary.

Mr. Richard stated that he and Clarence had gone to Morgan City Housing Authority's meeting to discuss the agreement. HUD was concerned with the wording of the statement stating a maximum of 24 hours per week. They wanted to change the wording to amend the contract to state Mr.

Robinson could work a minimum of 24 hours a week if needed. All other clauses were the same. They reviewed the contract. Mr. Robinson had spoken with Civil Service and they are ok with the inter-agency agreement. The check from MCHA will come to BHA. We will bill them once a month.

A motion was made by Rebaradi and seconded by Thigpen to agree to enter into the inter-agency management agreement with Morgan City Housing Authority with the amendment of a minimum of 24 hours of weekly duties.

Mr. Robinson stated that the attorney fees dealing with the MCHA for Mrs. Dorsey will be billed to MCHA. This is only until they get their own attorney.

Mrs. Rebaradi had a general question about the central a/c units.

A motion was made by Cunningham and seconded by Rebaradi to adjourn. Meeting adjourned.