

## **MINUTES**

The Board of Commissioners for the Morgan City Housing Authority (MCHA) met in a **special meeting** on **December 11, 2013 at 4:59 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 were Mr. Jerome Guidry, Ms. Carolyn Long, Mr. Mark E. Griffin, Jr. Mr. Charles Pye, Ms. Sandra Greene, Ms. Diana Pace, and Mr. Clarence Robinson, Jr.

The following Resolutions were approved:

- Resolution #2013-165 – Approving Submission to HUD an Application to Rental Assistance (RAD) Program for the Morgan City Housing Authority (MCHA)
- Resolution #2013-166 – Approving Housing Solution Alliance, LLC as RAD Consultant for the Morgan City Housing Authority (MCHA)
- Resolution #2013-167 – Approval of the Engagement Agreement for Audit Services at the Morgan City Housing Authority (MCHA)

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