

## **MINUTES**

The Board of Commissioners for the Morgan City Housing Authority (MCHA) met in **Regular Meeting** on January 23, 2014 at 5:00 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 Ms. Carolyn Long, Mr. Mark Griffin, Jr., Mr. Charles Pye, Mr. Clarence Robinson, and Ms. Sandra Greene.

The following Motions were made:

- To accept Regular board meeting minutes October 24, 2013 was made by Long and seconded by Griffin.
- To accept Annual board meeting minutes October 24, 2013 was made by Griffin and seconded by Long
- To accept Special board meeting minutes December 11, 2013, was made by Griffin and seconded by Long

**Resolution #2014-168-Approval of Inter-Agency Agreement with Berwick Housing Authority was made by Long and seconded by Griffin**

**Resolution #2014-169-Approval of Revised Management Policies and attached Sub-Parts A-C for the Morgan City Housing Authority was made by Griffin and seconded by Long.**

**Resolution #2014-170-Approving Asset Disposition of Annotated Assets for the Morgan City Housing Authority was made by Pye and seconded by Griffin**

Chairman Ho requested a motion to amend the agenda to enter into Executive Session to discuss personnel issue (misappropriated bonuses). Motion was made by Griffin and seconded by Long.

A motion was made by Griffin and seconded by Long to enter into Regular Session.

The following Report was given by Mr. Robinson

- MCHA will be attending the City Council Meeting on Tuesday, January 28, 2014 to present the Pilot Check to the City
- Flood Insurance for MCHA –Overview of MCHA (Brownell Homes) not on the Flood Map
- Financial Report
- Section 8 –Issuance of 11 Vouchers
- Low Rent – Depletion of the 2, 3, and 4 bedroom waiting list and MCHA receiving housing application in February
- Work Order-Overview of General, Priority, and Charges

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