## **MINUTES**

The Board of Commissioners for the Morgan City Housing Authority (MCHA) met in <u>regular meeting</u> on <u>July 25, 2013 at 5:07 p.m.</u> 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. Jackie Watson, Ms. Shelia Bennett, Ms. Sandra Greene, Ms. Diana Pace, Mr. Clarence Robinson, and Mr. James Richard.

Motion to accept regular board meeting minutes June 27, 2013 was made by Bennett and seconded by Watson.

Non-Resident, Trespass, Barring Policy – Motion to table until next regular board meeting was made by Bennett and seconded by Watson.

The following Resolution was read into the minutes and approved:

 Resolution #2013-158 Acceptance of Inter-Agency Agreement with Berwick Housing Authority

Commissioners were satisfied with the reports and information received in their board packets and briefly discussed vacancy, stolen copper wiring from vacant units, and transferring of resident from Joe Ruffin Homes.

Motion to hold a special meeting Wednesday, July 31, 2013 at 5:00 p.m. to accept the MOD Contract in Brownell Homes was made by Bennett and seconded by Watson

A motion was made by Ms. Bennett and seconded by Mr. Watson to adjourn. Meeting adjourned