

MINUTES

The Board of Commissioners for the Morgan City Housing Authority (MCHA) met in **Regular Meeting** on October 24, 2013 at 5:08 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, Mr. Charles Pye, Mr. Clarence Robinson, Ms. Sandra Greene, and Ms. Diana Pace.

Motion to accept regular board meeting minutes September 26, 2013 was made by Guidry and seconded by Pye.

The following were discussed:

- Receiving guidance on selecting an Executive Director and extending Mr. Robinson position with the Morgan City Housing Authority (MCHA)
- Overview on recent turnaround and Rental Assistance Demonstration (RAD)
- Meeting with the City of Morgan City to look at the Corporate Agreement
- A list of the MCHA's possessions
- Increasing new tenant Security Deposit to \$300.00 effective Nov. 1, 2013
- Non-refundable Pet Deposit effective Nov. 1, 2013

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:

- Awaiting documentation on Joe Ruffin Apt. from HUD
- Goals and continuing progress that are and were met in October
- The Resident Council formation with plans starting at Yogi Bear Day Care Center in Brownell Homes
- All board minutes are now on the Website

A motion was made to cancel the November Regular Board Meeting

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