The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 5:08 pm on April 22, 2021 by Chairman Mark Griffin, Jr.

I. Opening prayer by all in attendance

II. Roll Call

Present
Mark Griffin
Theresa Mitchell
Thelma Berry
Attorney Robert Duffy
Dongelle Drexler---Staff
Kimberly Howard—Staff

Absent
Mike Girior
Clarence Robinson, Jr.

III. Approval of Regular Meeting Minutes:

To approve the minutes of Regular Meeting Minutes from March 25, 2021

Motion by: Commissioner Mitchell
Second by: Commissioner Berry

Three (3) Ayes.   **Zero (0) Nays.**   **Motion passed**

IV. **Old Business** None

VI. New Business

1. **Resolution #2021-279- Review and Approval of the 2021 HUD Income Limits**

The board reviewed the 2021 income limits that must be approved for the agency. The commissioners reviewed the income limits for each bedroom size and determined that the numbers were in order and approved the income limits for 2021.

Motion by: Commissioner Berry
Second by: Commissioner Mitchell

That the board approve the HUD 2021 Income Limits.

Three (3) Ayes.   **Zero (0) Nays.**   **Motion Passed.**

VII. Directors Report/Information

1. **Financial Report**----Chairman Griffin ask that the commissioners review the March 31, 2021 financials that was submitted by HSA. The commissioners reviewed the documents and approved the submitted financials.

2. .**Public Housing**

   Ms. Kimberly Howard presented the Public Housing Report for the month of April 2021. **(See attached reports).**

3. **Section 8 Report**
   Ms. Drexler reviewed the Section 8 report with actual lease up for the month of April 2021. **(See the attached Section 8 Report).**

4. **Coronavirus Update**---No Report Submitted

   Approval for the Directors Report/Information
           Motion by: Commissioner Mitchell
           Second by: Commissioner Berry

        Three (3) Ayes.   Zero (0) Nays.   Motion passed

That the board approve the Directors Report and Information.

VIII. Adjournment

It was motioned by Ms. Mitchell and 2nd by Ms. Berry that the meeting be adjourned. Motion passed