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**HOUSING AUTHORITY**

**OF THE CITY OF MORGAN CITY**

Morgan City, Louisiana

Clarence Robinson, Jr.

Mark Griffin, Chairperson Acting Executive Director

Theresa Mitchell, Vice-Chairperson

Lettia Griffin, Commissioner

Mike Girior, Commissioner

**Regular Meeting Agenda**

**April 28, 2022, 4 pm**

**M.L. King Center 336 Wren Street**

**Brownell Homes**

1. Opening Prayer
2. Call to Order/Roll Call
3. Review and Approval of the March 24, 2022 meeting minutes
4. Old Business
5. New Business
6. Resolution #2022-326-Write off of Annotated Property for the Morgan City Housing Authority
7. Resolution #2022-327-Review and Approval of Pay Request #1-Rock Enterprises Construction 2020 Modernization Program
8. Resolution #2022-328-Review and Approval to Pay the final Retainage Payment to Hebert’s Construction for the Hurricane Roofing Project.
9. Directors Report
10. Monthly Financial Report
11. Public Housing Lease-Up Report
12. Section 8 Lease-Up Report
13. Adjournment

**In accordance with the American with Disabilities Act, if you need special assistance, please contact our office at (985) 384-5118 describing the assistance that is necessary.**