

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:00 pm on Thursday April 28, 2022 by Chairman Mark Griffin, Jr. at the MLK Center Board Room.

I. Opening prayer by all in attendance

II. Roll Call

Present

Mark Griffin
Theresa Mitchell
Lettia Griffin
Mike Girior
Attorney Robert Duffy
Clarence Robinson, Jr.
Kimberly Howard
Dongelle Drexler

Absent

Mike Girior

III. Approval of Regular Meeting Minutes:

To approve the minutes of Regular Meeting Minutes from March 24, 2022

Motion by: Commissioner Mitchell

Second by: Commissioner Griffin

Three (3) Ayes.

Zero (0) Nays.

Motion passed

1. IV. Old Business-None

V. New Business

1. **Resolution #2022-326- Review and Approval for the Disposition of Annotated Assets for the Morgan City Housing Authority**-The agency have (2) vehicles that was no longer in use and had additional maintenance charges that was costing the housing authority. (1) 1991 Ford 800 Utility Truck and (1) 2004 Chevrolet Express G 2500 Van. The agency advertised the two vehicles in the local paper and placed the document on the agency website. The agency only received one bidder for the sale of the vehicles from JJ Merchant of Purvis, MS. The company submitted a total bid of \$3859.58 for the purchase of the two vehicles. A general discussion was held and was determined that the two vehicles be sold to JJ Merchant for the submitted price.

Motion by: Commissioner Mitchell

Section by: Commissioner Griffin

That the two vehicles be sold to JJ Merchant in the amount of \$3859.58

Called Vote:

Commissioner Griffin Yes

Commissioner Mitchell Yes

Commissioner L. Griffin Yes

(Motion Passed)

2. Resolution #2022-327-Review and Approval of Payment #1 to Rock Construction for the 2020 Modernization Project

Mr. Robinson informed the board that the first payment was due to Rock Construction for the start of the 2020 Modernization of (6) units located in Brownell Homes. The contractor has demolition of the inside of the units. Mr. Firmin has submitted photos of the noted work in progress.

Motion by: Commissioner Griffin

Second by: Commissioner Mitchell

That the board approve payment #1 to Rock Construction for the 2020 Modernization Project.

Called Vote:

Commissioner Griffin Yes

Commissioner Mitchell Yes

Commissioner L. Griffin Yes

(Motion Passed)

3. Resolution #2022-328 Review and Approval of the Final Retainage Payment to Hebert's Construction for the Hurricane Roofing Project

Mr. Robinson informed the board that the 45 days was completed for the held retainage for Hebert's for the Hurricane Roofing Project in Brownell Home. The held amount is \$15,800.00. The board members reviewed the documents and approved to move forward with the payment.

That the board approve the final retainage payment to Hebert's Construction in the amount of \$15,800.00

Called Vote:

Commissioner Griffin Yes

Commissioner Mitchell Yes

Commissioner L. Griffin Yes

(Motion Passed)

VI. Directors Report/Information

- 1. Financial Report**---Mr. Robinson went over the March 2022 financials submitted by HSA. The agency had a total income of \$188,443.95 with expenses coming in at \$160,205.82. The agency had a profit for the month in the amount of \$28,238.13. Mr Robinson stated that we are still online with the current budget with a \$76,701.50 year to date surplus.

The Section 8 Program received HUD subsidy in the amount of \$26,071.00. The agency paid out \$24,988.00 for the month of March 2022. The Section 8 HAP reserves are currently at \$1952.28 with administrative reserves at \$23,395.87.

2. Public Housing

Ms. Howard presented the Public Housing Report for the month of April 2022. **Total units leased for the month of April 2022 is 2281 out a total of 293 unit. Total lease up is at 96%.**

- 55 Families on the active waiting list

3. Section 8 Report

Dongelle Drexler reviewed the Section 8 report with actual lease up for the month of April 2022.

- A Total of 46 families receiving Section 8 voucher assistance for the month of April 24, 2022
- 21 applicants who was on the active waiting list was issued a voucher on April 14, 2022. The families have until June 2022 to find housing assistance in the Morgan City area.

That the board approve the Directors Report and Information.

Called Vote:

Commissioner Griffin Yes

Commissioner Mitchell Yes

Commissioner L. Griffin Yes

(Motion Passed)

VIII. Adjournment

It was motioned by Ms. Griffin and 2nd by Ms. Mitchell that the meeting be adjourned.

Called Vote:

Commissioner Griffin Yes

Commissioner Mitchell Yes

Commissioner L. Griffin Yes

(Motion Passed)

Meeting Adjourned