P. O. Box 2393 Morgan City, LA 70381

## HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Clarence Robinson, Jr. Acting Executive Director

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Mark Griffin, Chairperson Theresa Mitchell, Vice-Chairperson Lettia Griffin, Commissioner Mike Girior, Commissioner

Regular Meeting Agenda
June 30, 2022, 4 pm
M.L. King Center 336 Wren Street
Brownell Homes

- I. Opening Prayer
- II. Call to Order/Roll Call
- III. Review and Approval of the May 26, 2022 meeting minutes
- IV. Old Business
- V. New Business
  - 1. **Resolution #2022-333-**Write off of Uncollectable Rent
  - 2. Resolution #2022-334- Approval of the 2022 Annual Agency Plan
  - 3. Resolution #2022-335- Approval of the 2022-2026 CFP 5 Year Action Plan
  - 4. **Resolution #2022-336-**Review and Approval of Payment #2 to Rock Enterprises Construction
  - 5. **Resolution #2022-337**-Review and Approval of the Section 8 2022 Utility Allowances
  - 6. **Resolution #2022-338-**Write off of Annotated Assets.
- VI. Directors Report
  - 1. Monthly Financial Report
  - 2. Public Housing Lease-Up Report
  - 3. Section 8 Lease-Up Report
- VII. 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.