

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:05 pm on Thursday July 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  
Mike Girior  
Attorney Robert Duffy  
Clarence Robinson, Jr.  
Kimberly Howard  
Dongelle Drexler  
Jermaine Thompson

**Absent**

Lettia Griffin

**III. Approval of Regular Meeting Minutes:**

To approve the Regular Meeting Minutes from June 28, 2022

**Motion by: Commissioner Girior**

**Second by: Commissioner Michell**

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

IV.      Old Business-None

V.       New Business

**1. Resolution #2022-339-Review and Approval to Write off Uncollectable Rent for the month of June 2022.**

Mr. Robinson informed the board that the total to be written off was in the amount of \$936.71. The noted amount was for (4) residents.

**Motion by: Commissioner Girior**

**Second by: Commissioner Mitchell**

**That the board approve the write off for uncollectable rent for the month of June in the amount of \$936.71**

**Called Vote:**

**Commissioner Griffin Yes  
Commissioner Mitchell Yes  
Commissioner Girior Yes**

**(Motion Passed)**

**2. Resolution #2022-340 Review and Approval of the Agency 2022-2023 Operating Budget.**

Mr. Robinson informed the board that he had submitted the Operating Budget for each commissioner to review before the actual meeting so that any questions that anyone may have could be reviewed before the meeting. Mr. Robinson went over the proposed income and expenses for the agency as a whole and the actual financial score that would result if they agency followed the noted budget for HUD scoring purposes. No questions were presented.

**Motion by: Commissioner Girior  
Second by: Commissioner Mitchell**

**That the board approve the 2022-2023 Operating and Section 8 Budget.**

**Called Vote:**

**Commissioner Griffin Yes  
Commissioner Mitchell Yes  
Commissioner Girior Yes**

**(Motion Passed)**

**VI. Directors Report/Information**

1. **Financial Report**----Mr. Robinson went over the June 2022 financials submitted by HSA. The agency had a total income of \$234,041.46 with expenses coming in at \$167,408.39. The agency had a profit for the month in the amount of \$66,633.07. Mr Robinson stated that we are still online with the current budget with a \$115,052.25 year to date surplus.

The Section 8 Program received HUD subsidy in the amount of \$25,972.00. The agency paid out \$21,868.00 for the month of June 2022. The Section 8 HAP reserves are currently at \$12,301.28 with administrative reserves at \$22,665.78.

**2. Public Housing**

Ms. Howard presented the Public Housing Report for the month of July 2022. **Total units leased for the month of July 2022 is 280 out a total of 293 unit. Total lease up is at 96%.**

- . 46 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 July 2022.

A Total of 47 families receiving Section 8 voucher assistance for the month of July 2022

**Motion by: Commissioner Mitchell  
Second by: Commissioner Girior**

**That the board approve the Directors Report and Information.**

**Called Vote:**

**Commissioner Griffin Yes**

**Commissioner Mitchell Yes**

**Commissioner Girior Yes**

**(Motion Passed)**

**VI. Adjournment**

**It was motioned by Commissioner Girior and 2<sup>nd</sup> by Commissioner Mitchell that the meeting be adjourned.**

**Motion Passed**