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 December 15, 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 October 27, 2022 meeting minutes
- 1. Old Business-None
- IV. New Business
 - **1. Resolution #2023-349**-Review and Approval of the 2023 Fair Market Rent for the Section 8 Program
 - **2. Resolution #2023-350** -Review and Approval of the Section 8 SEMAP Submission to HUD for Fiscal Year 2022
 - **3. Resolution #2023-351-**Review and Approval to Pay Fiscal Year 2021- 2022 PILOT Tax to the City of Morgan City
 - **4. Resolution #2023-352-**Approval of the 2023 Board Meeting Schedule Dates

V. Directors Report

- 1. Monthly Financial Report
- 2. Public Housing Lease-Up Report
- 3. Section 8 Lease-Up Report

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 needed.