

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:0 pm on Thursday December 15, 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  
Lettia Griffin  
Mike Girior  
Attorney Robert Duffy  
Clarence Robinson, Jr.  
Kimberly Howard  
Jermaine Thompson

**Absent**

Theresa Mitchell

**Approval of Regular Meeting Minutes:**

To approve the Regular Meeting Minutes from October 27, 2022

**Motion by: Commissioner Girior**

**Second by: Commissioner L. Griffin**

**Called Vote:**

**Commissioner Griffin Yes**

**Commissioner L. Griffin Yes**

**Commissioner Girior Yes**

III. Old Business-None

IV. New Business

1. **Resolution #2022-349-Review and Approval of the 2023 Fair Market Rents for Fiscal Year 2023.** Mr. Robinson informed the board that included in the packet were the actual FMR for 2023 that was submitted by the HUD office. The numbers are in line with the areas of St. Mary Parish.

**Motion by: Commissioner Girior**

**Second by: Commissioner L. Griffin**

**That the board approve the 2023 Fair Market Rent Amount for the agency Section 8 Program.**

**Called Vote:**

**Commissioner Griffin Yes**

**Commissioner L. Griffin Yes**

**Commissioner Girior Yes**

**(Motion Passed)**

**2. Resolution #2022-350-Review and Approval of the Agency 2022 Section 8 SEMAP Report.**

Mr. Robinson stated that the Section 8 SEMAP report for fiscal year 2022 needed to be submitted to HUD for review and approval. Mr. Robinson stated that all of the areas in review for the report was in order except for the Family Self-Sufficiency program in which we do not have any participants due to no funding to manage the program. The agency will have a standard perform rating for the noted fiscal year of 2022.

**Motion by: Commissioner L. Griffin**

**Second by: Commissioner Girior**

**That the board approve the submission of the Section 8 SEMAP Report for fiscal year 2022.**

**Called Vote:**

**Commissioner Griffin Yes**

**Commissioner L. Griffin Yes**

**Commissioner Girior Yes**

**(Motion Passed)**

**3. Resolution #2022-351-Review and Approval for the Payment of the 2022 PILOT Tax to the City of Morgan City.**

Mr. Robinson informed the board that the agency 2022 fiscal year has been closed out and the final number for the PILOT tax payment to the City of Morgan City needed to be approved. Mr. Robinson explained that the payment is calculated by a formula based upon the agency lease up per month because the agency is tax exempt. The total payment for 2022 to be paid to the City of Morgan City is \$46,036.04.

**Motion by: Commissioner L. Griffin**

**Second by: Commissioner Girior**

**That the board approve payment for the 2022 in the amount of \$46,036.04 to the City of Morgan City.**

**Called Vote:**

**Commissioner Griffin Yes**

**Commissioner L. Griffin Yes**

**Commissioner Girior Yes**

**(Motion Passed)**

**4. Resolution #2022-352-Review and Approval of the agency 2023 Board Meeting Calendar.** The agency board meeting calendar was submitted to all board members in attendance. The only dates of change are for the Thanksgiving and Christmas board meeting dates which will move forward 1 week due to the holidays.

**Motion by: Commissioner Girior**

**Second by: Commissioner L. Griffin**

**That the board approve the 2023 Board Meeting Calendar.**

**Called Vote:**

Commissioner Griffin Yes  
Commissioner L. Griffin Yes  
Commissioner Girior Yes

(Motion Passed)

### **Directors Report/Information**

1. **Financial Report**----Mr. Robinson went over the November 2022 financials submitted by HSA. The agency had a total income of \$165,112.34 with expenses coming in at \$248,624.26. The agency had a loss for the month in the amount of \$(83,511.92). Year to day we are still at a positive of \$47396.75.

The agency paid out \$26,361.42 for HAP expenses for the month of November. The Section 8 HAP reserves are currently at (\$12,129.42) with administrative reserves at \$23,750.61.

### **2. Public Housing**

Ms. Howard presented the Public Housing Report for the month of December 2022. **Total units leased for the month of December 2022 is 282 out a total of 293 unit. Total lease up is at 96%.**

- 18 Families on the active waiting list.

### **3. Section 8 Report**

Mr. Robinson reviewed the Section 8 report with actual lease up for the month of December 2022.

- A Total of 52 families receiving Section 8 voucher assistance for the month of December 2022
- Two new families were assisted at the beginning of December

Motion by: Commissioner Girior  
Second by: Commissioner L. Griffin

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

**Called Vote:**

Commissioner Griffin Yes  
Commissioner L. Griffin Yes  
Commissioner Girior Yes

(Motion Passed)

### **V. Adjournment**

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

**Motion Passed**

