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 January 26, 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 December 15, 2022 meeting minutes
- 1. Old Business-None
- IV. New Business
  - **1. Resolution #2023-353**-Review and Approval to Write Off Uncollectable Rent-December 2022
  - **2. Resolution #2023-354 -**Review and Approval of Asset Disposition of Annotated Assets
  - **3. Resolution #2023-355-**Review and Approval of the 2023 Section 8 Payment Standards
  - **4. Resolution** #2023-356-Review and Approval of the Agency Tenant Portal with PHA Web.

## 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.