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HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Mark Griffin, Chairperson
Letitia Griffin, Commissioner
Mike Grior, Commissioner
Tim Matthews, Commissioner

Clarence Robinson, Jr.
Acting Executive Director

Regular Meeting Agenda February 23, 4 pm M.L. King Center 336 Wren Street Brownell Homes

- I. Opening Prayer
- II. Call to Order/Roll Call
Swearing in of Newly Appointed Resident Board member Tim Matthews**
- III. Review and Approval of the January 26, 2023 meeting minutes
- 1. Old Business-None
- IV. New Business
 - 1. Resolution #2023-357-Review and Approval to Write Off Uncollectable Rent-January 2023
 - 2. Resolution #2023-358 -Review and Approval of the 2023 IRS Milage Rates
 - 3. Resolution #2023-359-Adpotion of New Resident Board Member
 - 4. Resolution #2023-360-Review and Approval to Update the Bank Signature Cards
 - 5. Resolution #2023-361-Review and Approval of the October 2021- September 2023 Audit Compliance Letter with APRIO and the La. Legislative Auditors Office.
 - 6. Resolution #2023-362-Review and Approval of the 2022 Roof Replacement and Assoc. Work
- 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.