

P. O. Box 2393
Morgan City, LA 70381

Phone: (985) 384-5118
Fax: (985) 385-2560

HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Mark Griffin, Chairperson
Letitia Griffin, Commissioner
Mike Girior, Commissioner
Timothy Matthews, Commissioner

Clarence Robinson, Jr.
Acting Executive Director

Regular Meeting Agenda March 23, 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 February 23, 2023 meeting minutes
- IV. **Old Business-None**
- V. **New Business**
 - 1. **Resolution #2023-363**-Review and Approval of the Oct. 2021-Sept. 2022 Fiscal Year Audit Presentation. Mr. Tom Carr of APRIO.
 - 2. **Resolution #2023-364** - Review and Approval of Payment #1-2022 Roof Replacement Project
 - 3. **Resolution #2023-365**-Review and Approval of Payment #2-2022 Roof Replacement Project-Hebert Construction.
 - 4. **Resolution #2023-366**-Review and Approval of the Updated Section 8 Utility Allowance
 - 5. **Resolution #2023-367**-Review and Approval of Payment to Firmin Architects, LLC. for the 2020 Modernization Program.
- VI. **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.