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# 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 April 27, 2023 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 March 23, 2023 meeting minutes
- IV. **Old Business-None**
- V. **New Business**
  - 1. **Resolution #2023-368**-Review and Approval to Write Off Uncollectable Rent-February 2023
  - 2. **Resolution #2023-369** - Review and Approval to Write off Annotated Assets
  - 3. **Resolution #2023-370**-Review and Approval of Payment #3-2022 Roof Replacement Project-Hebert Construction.
  - 4. **Resolution #2023-371**-Review and Approval to Update the current contract with Attorney Robert Duffy, LLC.
  - 5. **Resolution #2023-372**-Review and Approval of Final Retaining Payment to DEL-CON LLC, LLC-Generator Project.
  - 6. **Resolution #2023-373**-Review and Approval of Payment #4 to Rock Enterprise Construction-2020 Modernization Project
- 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.**