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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 June 22, 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 April 27, 2023 meeting minutes.
- IV. **Old Business-None**
- V. **New Business**
 - 1. **Resolution #2023-374**-Review and Approval to Write Off Uncollectable Rent-April 2023
 - 2. **Resolution #2023-375**-Review and Approval of Payment #4-2022 Roof Replacement Project-Hebert Construction.
 - 3. **Resolution #2023-376**-Review and Approval of the 2023 Annual Plan
 - 4. **Resolution #2023-377**-Review and Approval of the Agency 5-Year Action Plan
 - 5. **Resolution #2023-378**-Review and Approval for the Removal of the MCHA from the La. State Civil Service.
 - 6. **Resolution #2023-379**-Review and Approval to Amend the Interagency Agreement between the Berwick and Morgan City Housing Authority-effective July 2023
 - 7. **Resolution #2023-380**-Review and Approval of Payment #5-2022 Roof Replacement Project-Hebert Construction.
 - 8. **Resolution #2023-381**-Review and Approval of Payment #5-Rock Enterprise Construction-2021 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.