

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:04 pm on Thursday, July 27, 2023 by Commissioner Mark Griffin. at the MLK Center Board Room.

I. Opening prayer by all in attendance

II. Roll Call

Present

Mark Griffin, Jr.
Lettia Griffin
Clarence Robinson, Jr.
Kimberly Howard
Felicia Carrol
Jermaine Thompson

Absent

Mike Girior
Attorney Robert Duffy

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from June 22, 2023

Motion by: Commissioner L. Griffin

Second by: Commissioner T. Matthews

III. Old Business-None

IV. New Business

- 1. Guest—Morgan City Police Department-Capt. Betty Augman and Sergeant Travis Trigg**
Sergeant Trigg presented an enhancing public safety project to assist with deterring crime in the agency developments. The Nola Crime Cameras is a program in which the Non-Profit purchase the cameras at no cost to the agency. The agency would have to pay an initial fee for the program. The agency would have to pay for the monthly fee of service to the cameras. The MCPD will be the monitoring agency of the camera with any issues that occur in the agency locations have feedback of the issues with a report of the matter to the housing authority. The New Orleans Housing Authority of a participant of the program as well. The board had a brief discussion with questions and determined that they would like to get more information on the Nola Crime Cameras and gave the director permission to get a cost report for the next meeting.

Motion by: Commissioner L. Griffin
Second by: Commissioner Matthews

That the board approve the director to get a cost report for Project Nola for all site locations for the MCHA.

Call vote

Commissioner M. Griffin

Commissioner T. Matthews

Commissioner L. Griffin

(Motion Passed)

2. Resolution #2023-382-Review and Approval to Write off Uncollectable Rent-June 2023

Mr. Robinson informed the board that the agency had two previous residents' uncollectable rents that needed to be written off due to evictions. The residents have been placed in the HUD EIV system due to eviction and the deposits have been forfeited. Total amount to be written off is \$3037.92.

Motion by: Commissioner L. Griffin

Second by: Commissioner Matthews

That the board approve to write off \$3037.92 for uncollectable rent for the month of June 2023

Call vote

Commissioner M. Griffin

Commissioner T. Matthews

Commissioner L. Griffin

(Motion Passed)

3. Resolution #2022-383- Review and Approving of the Agency 2023-2024 Low-Rent and Section 8 Operating Budget

Mr. Robinson went over the budget that was created by HAS for the agency October 2023-September 2023 for the agency. The budget projected a total income of \$2,474,726.00 with expenses coming in at \$2,299,804.00. The agency should show a profit of \$174,922.00. The Section 8 budget will reflect the same income with a slight increase due to the increase in issued vouchers. The administrative fees will be based upon HUD financial adjustment in the noted fiscal year. No additional questions.

Motion by: Commissioner L. Griffin

Second by: Commissioner T. Matthews

That the board approve the agency 2023-2024 Low Rent and Section 8 Operating Budget

Call vote

Commissioner M. Griffin

Commissioner T. Matthews

Commissioner L. Griffin

(Motion Passed)

4. Resolution #2023-384-Rewiew and Approval of Payment #3-Roof Replacement Project-Hebert's Construction.

Mr. Robinson informed the board that payment #6 was submitted by Hebert's Construction for the roof replacement project that is currently taking place at all 3 locations. This will be the final payment in the amount of \$51,537.40 with just over \$2000 left in retainage.

Motion by: Commissioner L. Griffin
Second by: Commissioner T. Matthews

That the board approve payment #6 to Hebert's Construction for the Roof Replacement Project in the amount of \$51,537.40

Call vote

Commissioner M. Griffin
Commissioner T. Matthews
Commissioner L. Griffin

Directors Report/Information

Financial Report---Mr. Robinson went over the June 2023 financials submitted by HSA. The agency had a total income of **\$216,118.89** with expenses coming in at **\$207,089.89** The agency had a profit for the month in the amount of **\$9,028.23** Year to day we are still at a positive of **\$114,920.21**

The agency paid out \$ 27,995 for HAP expenses for the month of June. The Section 8 HAP reserves are currently at \$ 2723.99 with administrative reserves at \$26,048.76

2. Public Housing

Ms. Howard presented the Public Housing Report for the month of July 2023. **Total units leased for the month of July 2023 is 273 out a total of 293 unit. Total lease up is at 93%.**

- 42 Families on the active waiting list.
- (See attached reports)

3. Section 8 Report

Mr. Robinson reviewed the Section 8 report with actual lease up for the month of July 2023.

- A Total of 53 families receiving Section 8 voucher assistance for the month of July 2023
- 15 families on the current Section 8 waiting list

As of the date of the July meeting, the MCHA is no longer in the La. State Civil Service coverage. The agency will now move forward with adjusting the personal procedures under ADP.

Motion by: Commissioner L. Griffin

Second by: Commissioner T. Matthews

That the board approve the Directors Report and Information

Call vote

Commissioner M. Griffin

Commissioner T. Matthews

Commissioner L. Griffin

(Motion Passed)

V. Adjournment

It was motioned by Commissioner T. Matthews and 2nd by Commissioner L. Griffin that the meeting be adjourned.

Call vote

Commissioner M. Griffin

Commissioner T. Matthews

Commissioner L. Griffin

Motion Passed