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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 August 24, 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 July 27, 2023 meeting minutes.
- IV. **Old Business-None**
- V. **New Business**
 - 1. **Resolution #2023-385**-Review and Approval to Write Off Uncollectable Rent-July 2023
 - 2. **Resolution #2023-386**-Review and Approval to Write off Annotated Assets for the MCHA
 - 3. **Resolution #2023-387**-Review and Approval of the Lawn Service Bids for fiscal year October 2023-September 2024.
 - 4. **Resolution #2023-388**-Review and Approval of Payment #6 to Rock Enterprises Construction
 - 5. **Resolution #2023-389**-Authorization to Open Money Market Account or CD for the agency investment.
- 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.