

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:15 pm on Thursday, October 26, 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
Mike Girior
Attorney Robert Duffy
Clarence Robinson, Jr.
Kimberly Howard
Felicia Carrol
Jermaine Thompson

Absent

Timothy Matthews

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from September 28, 2023

Motion by: Commissioner M. Girior

Second by: Commissioner L. Griffin

III. Old Business-None

IV. New Business

1. Resolution #2024-392-Review and Approval to Write off Uncollectable Rent-September 2023

Mr. Robinson informed the board that the agency had four previous residents' uncollectable rents that needed to be written off due to nonpayment of rent. 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 \$2065.33.

Motion by: Commissioner M. Girior

Second by: Commissioner L. Griffin

That the board approve to write off \$2065.33 for uncollectable rent for the month of September 2023

Call vote

Commissioner M. Griffin

Commissioner M. Girior

Commissioner L. Griffin

(Motion Passed)

2. **Resolution #2024-393- Review and Approving to Update the agency HUD Fair Market Rent Amounts for 2024**

Mr. Robinson informed the board that the new HUD Fair Market Amount rents had been posted by HUD for 2024 and needed to be approved by the board. He stated that the amount has posted early for the upcoming year. They normally are not posted until February or March, but they are now available. The amounts have increased for our area due to the housing industry interest rates and the need for rental assistance across the country.

Motion by: Commissioner L. Griffin
Second by: Commissioner M. Girior

That the board approve the HUD Fair Market Amount Rents for fiscal year 2024.

Call vote

Commissioner M. Griffin

Commissioner M. Girior

Commissioner L. Griffin

(Motion Passed)

Directors Report/Information

Financial Report---Mr. Robinson went over the September 2023 financials submitted by HSA. Each board member did receive a copy of the financials. Mr. Robinson stated that the September financial is not the final numbers due to the agency closing out the 2023 fiscal year. We will have a more detail report of the overall financials at the November meeting. The agency had a total income of **\$207,921.78** with expenses coming in at **\$206,582.79** The agency had a profit for the month in the amount of **\$1338.99** Year to day we are still at a positive of **\$243,739.50**

Section 8 Financials

The agency paid out \$ 27,734.00 for HAP expenses for the month of September. The Section 8 HAP reserves are currently at \$1314.99 with administrative reserves at \$37,257.68

2. **Public Housing**

Ms. Howard presented the Public Housing Report for the month of October 2023. **Total units leased for the month of October 2023 is 277 out a total of 293 unit. Total lease up is at 94%.**

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

3. Section 8 Report

Mrs. Carroll presented the Section 8 report with actual lease up for the month of October 2023.

- A Total of 53 families receiving Section 8 voucher assistance for the month of October 2023
- 1 Family Ported Out to Terrebonne Parish Section 8 Program
- 9 families on the current Section 8 waiting list due to the waiting list being purged earlier in the month of October.

Motion by: Commissioner L. Griffin

Second by: Commissioner M. Girior

That the board approve the Directors Report and Information

Call vote

Commissioner M. Griffin

Commissioner M. Girior

Commissioner L. Griffin

(Motion Passed)

V. Adjournment

It was motioned by Commissioner L. Griffin and 2nd by Commissioner M, Girior that the meeting be adjourned.

Call vote

Commissioner M. Griffin

Commissioner M. Girior

Commissioner L. Griffin

Motion Passed