

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:24 pm on Thursday, September 28, 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
Clarence Robinson, Jr.
Kimberly Howard
Felicia Carrol
Jermaine Thompson

Absent

Timothy Matthews

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from August 24, 2023

Motion by: Commissioner L. Griffin

Second by: Commissioner M. Girior

III. Old Business-None

IV. New Business

1. Resolution #2023-390-Review and Approval to Write off Uncollectable Rent-August 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 \$1692.03.

Motion by: Commissioner L. Griffin

Second by: Commissioner M. Girior

That the board approve to write off \$1692.03 for uncollectable rent for the month of August 2023

Call vote

Commissioner M. Griffin

Commissioner M. Girior

Commissioner L. Griffin

(Motion Passed)

2. **Resolution #2022-391- Review and Approving to Update the agency tenant charge list for repairs.**

Mr. Robinson informed the board that since COVID the agency had not updated the charge list for the agency. The items listed had price changes that needed to be increased due to the cost of the materials. Attorney Duffy noted that we needed to check the price of the fluorescent bulbs due to the federal LED change over. The cost of those bulbs is more expensive than the regular light bulbs. No other items discussed.

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

That the board approve the updated tenant charge list.

Call vote

Commissioner M. Griffin

Commissioner M. Girior

Commissioner L. Griffin

(Motion Passed)

Directors Report/Information

Financial Report----Mr. Robinson went over the August 2023 financials submitted by HSA. Each board member did receive a copy of the financials. The agency had a total income of **\$291,669.30** with expenses coming in at **\$240,281.98** The agency had a profit for the month in the amount of **\$51,387.32** Year to day we are still at a positive of **\$242,400.51**

The agency paid out \$ 27,774.00 for HAP expenses for the month of August. The Section 8 HAP reserves are currently at \$1242.99 with administrative reserves at \$3,283.23

2. **Public Housing**

Ms. Howard presented the Public Housing Report for the month of July 2023. **Total units leased for the month of September 2023 is 277 out a total of 293 unit. Total lease up is at 93%.**

- 19 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 September 2023.

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

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 M. Girior and 2nd by Commissioner L. Griffin that the meeting be adjourned.

Call vote

Commissioner M. Griffin

Commissioner M. Girior

Commissioner L. Griffin

Motion Passed