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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  
December 28, 2023 11 am  
M.L. King Center 336 Wren Street  
Brownell Homes**

- I. Opening Prayer
- II. Call to Order/Roll Call
- III. Review and Approval of the November 16, 2023 meeting minutes.
- IV. **Old Business-None**
- V. **New Business**
  - 1. **Resolution #2024-397**-Write-Off Uncollectable Rent-November 2023
  - 2. **Resolution #2024-398**-Review and approval of the agency 2024 Board Meeting Calendar
  - 3. **Resolution #2024-399**-Review and Write Off Annotated Assets
  - 4. **Resolution #2024-400**-Review and Approval of the Oct. 2022-Sept. 2023 PILOT Tax Payment to the City of Morgan City.
  - 5. **Resolution #2024-401**-Review and Approval of the Bid for the 2023 Roof Replacement Project-Brownell Homes.
  - 6. **Resolution #2024-402**-Review and Approval of the 2024 Agency Flat Rent Amount
  - 7. **Resolution #2024-403**-Review and Approval of the MOU Agreement with the Morgan City Police Department and the MCHA for Police Screenings.
- VI. **Directors Report**
  - 1. Monthly Financial Report
  - 2. Public Housing Lease-Up Report
  - 3. Section 8 Lease-Up Report

Adjournment

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