

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:10 pm on Thursday, January 25th 2024 by Commissioner Mark Griffin at the MLK Center Board Room. Opening prayer by all in attendance

II. Roll Call

Present

Mark Griffin, Jr.

Letitia Butler

Mike Girior

Timothy Matthews

Clarence Robinson, Jr.

Kimberly Howard

Felicia Carrol

Jermaine Thompson

Attorney Robert Duffy

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from December 28th 2023

Motion by: Commissioner M. Girior

Second by: Commissioner T. Matthews

Motion Passed

III. Old Business-None

IV. New Business

1. Resolution #2024-404-Review and Approval to Approve the 2024 IRS Milage Rates

Mr. Robinson informed the board that the new rates for the IRS has been released for milage. We needed to approved the noted amount that was submitted.

Motion by: Commissioner M. Girior

Second by: Commissioner T. Matthews

That the board approve the 2024 IRS Milage Rates.

2. **Resolution #2024-405- Review and Approving for Payment #1 to Hebert's Construction for the 2023 Roofing Project in Brownell Homes**

Mr. Robinson informed the board that Hebert's has made the initial order for the Roofing Project in Brownell Homes. A submittal was sent in the amount of \$8,982.00. (See the attached submitted documents).

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

That the board approve Payment #1 to Hebert's Construction for the Roofing Project in Brownell Homes.

Directors Report/Information

Financial Report----Mr. Robinson informed the board that agency October 2022-Sept. 2023 fiscal year audit was now being conducted. The field review waws completed on Thursday, Jan. 25th. Since we were completing the audit, the fee accountant would be sending the December 2023 financial on next week. Mr. Robinson stated that he would email each commissioner a copy of the report when received. He did submit a total of all of the three agency bank account balances as of the meeting date.

Public Housing

Ms. Howard presented the Public Housing Report for the month of January 2023. **Total units leased for the month of January 2023 is 280 out a total of 293 unit. Total lease up is at 96%.**

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

2. **Section 8 Report**

Ms. Carrol presented the Section 8 report with actual lease up for the month of January 2024.

- A Total of 48 families receiving Section 8 voucher assistance for the month of January 2024
- 24 families on the current Section 8 waiting list.

Motion by: Commissioner L. Butler

Second by: Commissioner T. Matthews

That the board approve the Directors Report and Information

V. **Adjournment**

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