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HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Mark Griffin, Chairperson
Letitia Griffin, Commissioner
Mike Grior, Commissioner
Timothy Matthews, Commissioner

Clarence Robinson, Jr.
Acting Executive Director

**Regular Meeting Agenda
February 22, 2024
M.L. King Center 336 Wren Street
Brownell Homes**

- I. Opening Prayer
- II. Call to Order/Roll Call
- III. Review and Approval of the January 25, 2024 meeting minutes.
- IV. **Old Business-None**
- V. **New Business**
 - 1. **Resolution #2024-406**-Write-Off Uncollectable rent for January 2024
 - 2. **Resolution #2024-407**- Review and Approval of Payment #2-Hebert's Construction-2023 Roofing Project-Brownell Homes.
 - 3. **Resolution #2024-408**-Review and Approval of Payment #8-Rock Enterprise Construction
 - 4. **Resolution #2024-409**-Board of Commissioners-Election of Officers
- 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.