P. O. Box 2393 Morgan City, LA 70381

HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Clarence Robinson, Jr. Acting Executive Director

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Mark Griffin, Chairperson Lettia Griffin, Commissioner Mike Girior, Commissioner Timothy Matthews. Commissioner

> Regular Meeting Agenda January 25, 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 December 28, 2023 meeting minutes.
- IV. Old Business-None
- V. New Business
 - 1. Resolution #2024-404-Approval of the 2024 IRS Milage Rates
 - 2. Resolution #2024-405-Review and approval of Payment #1 to Hebert's Construction for the 2023 Reroofing Project in Brownell Homes

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.