

P. O. Box 2393
Morgan City, LA 70381

Phone: (985) 384-5118
Fax: (985) 385-2560

HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Mark Griffin, Board Chairman
Letitia Butler, Board Vice Chairman
Mike Grior, Treasurer
Timothy Matthews, Commissioner
Donald Nicholas, Commissioner

Clarence Robinson, Jr.
Acting Executive Director

Regular Meeting Agenda
April 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 March 2024 board meeting minutes.
- IV. **Old Business**
- V. **New Business**
 1. **Resolution #2024-415**-Review and Approval to Write Off Uncollectable Rent
 2. **Resolution #2024-416**- Review and Approval of Payment #4-Hebert's Construction-2023 Roofing Project-Brownell Homes.
 3. **Resolution #2024-417**Review and Approval of the Agency 5-Year Annual Plan
 4. **Resolution #2024-418**-Review and Approval of the Agency 2024-2028 Action Plan
- 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.