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# HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

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

Clarence Robinson, Jr.  
Acting Executive Director

**Regular Meeting Agenda  
March 28, 2024  
M.L. King Center 336 Wren Street  
Brownell Homes**

- I. Opening Prayer
- II. Call to Order/Roll Call---**Swearing in of New Board Member Mr. Donald Nicholas.**
- III. Review and Approval of the February 22, 2024 meeting minutes.
  1. **Old Business- Resolution #2024-409-Board of Commissioners-Election of Officers**
- IV. **New Business**
  2. **Resolution #2024-410-Review and Approval of the agency Oct. 2022-2023 Fiscal Year Audit**
  3. **Resolution #2024-411- Review and Approval of Payment #3-Hebert's Construction-2023 Roofing Project-Brownell Homes.**
  4. **Resolution #2024-412-Review and Approval of Payment #9-Rock Enterprise Construction**
  5. **Resolution #2024-413-Review and Approval of the Agency Information System and Cyber Policy**
  6. **Resolution #2024-414- Review and Update of the Section 8 Utility Allowance**
- V. **Directors Report**
  1. Monthly Financial Report
  2. Public Housing Lease-Up Report
  3. Section 8 Lease-Up Report

Adjournment

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