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# HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

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

Clarence Robinson, Jr.  
Acting Executive Director

**Regular Meeting Agenda  
May 23, 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 April 2024 board meeting minutes.
- IV. **Old Business**
- V. **New Business**

**\*\*\*\*\*Guest-Barred individual from the Morgan City Housing Authority Property\*\*\*\*\***

- 1. **Resolution #2024-419**-Review and Approval to Write Off Uncollectable Rent
- 2. **Resolution #2024-420**- Review and Approval of Change Order #1-Hebert's Construction-2023 Roofing Project-Brownell Homes.
- 3. **Resolution #2024-421**-Review and Approval to Update the agency Bank Signature Cards as per the Accounts Payable Policy.

- 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.**