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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 June 27, 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 May 23, 2024 board meeting minutes.
- IV. **Old Business**
- V. **New Business**
 1. **Resolution #2024-422**-Review and Approval to Write Off Uncollectable Rent-May 2024
 2. **Resolution #2024-423**-Write Off of Annotated Assets
 3. **Resolution #2024-424**-Substantial Completion and Retainage Payment to Rock Enterprise Construction for the 2020 Modernization Project.
 4. **Resolution #2024-425**-Final Retainage Payment to Hebert's Construction.
- 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.