

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:03pm pm on Thursday, August 22, 2024 by Commissioner Mark Griffin at the MLK Center Board Room. Opening prayer by all in attendance

I. Opening Prayer

II. Roll Call

Present

Mark Griffin, Jr.
Donald Nicholas
Letitia Butler
Attorney Robert Duffy
Clarence Robinson, Jr.
Kimberly Howard
Ashly Morvant
Demita Young

Absent

Tim Matthews

Mike Girior

III. Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes for July 25th 2024

Motion by: Commissioner D. Nicholas

Second by: Commissioner L. Butler

Call vote: Commissioner Griffin Yes

Commissioner Butler Yes

Commissioner Nicholas Yes

Motion Passed

IV. Old Business-None

V. New Business

1. Resolution #2024-427-Review and Approval to Write Off Uncollectable Rent for the month of July 2024

Mr. Robinson informed the board that we had (1) tenant rent to write off for the month of July in the amount of \$314.27. The noted resident information has been submitted to HUD EIV for debits owed.

**Motion by: M. Girior
Second by: D. Nicholas**

It was motion and second that the amount of \$314.27 be written off for the month of July 2024.

**Call vote: Commissioner Griffin Yes
Commissioner Butler Yes
Commissioner Nicholas Yes**

Motion Passed

**2. Resolution #2024-428-Review and Approval of the agency October 2024-September 2025
Operating Budget**

Mr. Robinson went over the submitted upcoming fiscal year budget for the agency in detail mainly the HUD FASS Score report that was included with the budget. The budget was submitted with an income for the agency at \$2,526,290.00 with expenses coming in at \$2,503,125.00. The agency will show a profit for the noted budget at \$23,165.00. The agency HUD FASS score is estimated at a 11 out of 11. The agency budget is projected to have 6.94 months expendable net asset ratio. Mr. Robinson stated that the score would give the agency a 25 out of 25 for our overall FASS rating in finances.

**It was motioned and 2nd that the board approve the submitted Oct. 2024-September 2025
Operating Budget.**

**Call vote: Commissioner Griffin Yes
Commissioner Butler Yes
Commissioner Nicholas Yes**

Motion Passed

Directors Report/Information

Financial Report----Mr. Robinson stated that the July financials had not been received yet due to the month having 5 Thursdays. He stated that when HSA submit the financials for July, he would email a copy to all of the commissioners.

Public Housing Report

Ms. Howard presented the Public Housing Report for the month of August 2024. **Total units leased for the month of July 2024 is 282 out a total of 293 unit. Total lease up is at 96%.**

- 26 Families on the active waiting list.

2. Section 8 Report

Mrs. Morvant presented the Section 8 report with actual lease up for the month of August 2024.

- A Total of 51 families receiving Section 8 voucher assistance for the month of August 2024
- 5 voucher we issued out and the families have until September 7th to find a home.
- Applications will be accepted in the month of September 2024

Motion by: L. Butler

Second by: D. Nicholas

That the board approve the Directors Report and Information

**Call vote: Commissioner Griffin Yes
 Commissioner Butler Yes
 Commissioner Nicholas Yes**

Motion Passed

III. Adjournment

It was motioned by Commissioner D. Nicholas and 2nd by Commissioner L. Butler that the meeting be adjourned.

**Call vote: Commissioner Griffin Yes
 Commissioner Butler Yes
 Commissioner Nicholas Yes**

Motion Passed