

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:03pm pm on Thursday, September, 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.
Ashly Morvant
Demita Young
Jermaine Thompson

Absent

Tim Matthews

Mike Girior

III. Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes for August 22nd 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 #2024-429-Review and Approval to Write Off Uncollectable Rent for the month of August 2024

Mr. Robinson informed the board that we have (5) tenant rent to write off for the month of August in the amount of \$2628.66. The noted resident information has been submitted to HUD EIV for debits owed.

Mr. Robinson stated for the record being that we closing the fiscal year out this month that he will have a resident meeting to go over the rental policy informing the residents of the consequences of move out without the proper two-week notice being issued by the tenant and general unit upkeep with those in question.

Motion by: L. Butler

Second by: D. Nicholas

It was motion and second that the amount of \$2,628.66 be written off for the month of August 2024.

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

Motion Passed

2. Resolution #2024-430-Review and Approval to Write off Annotated Assets for the Agency

Mr. Robinson informed the board that model and serial number for the (7) Refrigerators and (6) Stoves was included in their board meeting packet for review to be written office. Most of the stoves are the non-ignition stoves that needed to be written off.

It was motioned and 2nd that the board write off (7) Refrigerators and (6) Stoves for the agency.

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

Motion Passed

Directors Report/Information

Financial Report---Mr. Robinson went over the August financials that were submitted by HSA. For the month the agency had a total income of \$191,622.55 with expenses coming in at \$209,121.11. The agency had a loss of \$17,498.56 for the month. With one month left in the fiscal year the agency still had an estimated operating reserve of \$1,428,703.27.

- Finally, Mr. Robinson informed the board that the \$80,000.00 CD that was invested a year ago has grown to \$83,658.52

Section 8—The Section 8 Program as of August 2024 had operating reserves at a total of \$28,747.45. The total HAP reserves is \$7,574.55. Mr. Robinson did inform the board that HUD did send notifications that they will possibly recapturing over \$17,000 from our agency reserves to help other agencies who had over-leased throughout 2024. An appeal was submitted concerning this matter to the HUD office.

Public Housing Report

Mr. Robinson presented the Public Housing Report for the month of September 2024. **Total units leased for the month of August 2024 is 279 out a total of 293 unit. Total lease up is at 95%.**

- 57 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 September 2024.

- A Total of 52 families receiving Section 8 voucher assistance for the month of September 2024
- Applications will be accepted in the month of October due to Hurricane Francine changing our notification to the possible applicants.

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