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**HOUSING AUTHORITY
OF THE CITY OF MORGAN CITY**
Morgan City, Louisiana

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

Clarence Robinson, Jr.
Acting Executive Director

**Regular Meeting Agenda
October 24, 2024
M.L. King Center 336 Wren Street
Brownell Homes Board Room**

- I. Opening Prayer
- II. Call to Order/Roll Call
- III. Review and Approval of the September 26, 2024 board meeting minutes.
- IV. **Old Business**
- V. **New Business**
 1. Resolution #2025-431- Review and Approval to Write-Off Uncollectable Rent
 2. Resolution#2025-432-Review and Approval of the 2025 Section 8 Fair Market Amount Rent
 3. Resolution #2025-432-Review of the Submitted Camara Proposal from the Morgan City Police Department and Intergovernmental Agreement Discussion
- 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.