

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:01 pm on Thursday, October 24, 2024 by Chairman Mark Griffin at the MLK Center Board Room. Opening prayer by all in attendance

I. Opening Prayer

II. Roll Call

Present

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

Absent

None

III. Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes for September 26, 2024

Motion by: Commissioner M. Girior

Second by: Commissioner L. Butler

The board meeting minutes be approved as presented.

Motion Passed

IV. Old Business-None

V. New Business

1. Resolution #2024-431-Review and Approval to Write Off Uncollectable Rent for the month of September 2024

Mr. Robinson informed the board that we had (6) tenant rent to write off for the month of September in the amount of \$1,651.82. The noted resident information has been submitted to HUD EIV for debits owed.

Motion by: M. Girior

Second by: L. Butler

That the amount of \$1,6651.82 be written off for the month of September 2024.

Motion Passed

2. Resolution #2024-432-Review and Approval of the HUD 2025 Section 8 Fair Market Rent amount.

Mr. Robinson informed the board the HUD had approved the new Section 8 Fair Market Rent Amounts for 2025. The rent amounts have gone up over the last 3 years due to the high cost of insurance that is being paid throughout the country. The agency will have the funds to pay the noted increase in the FMR.

Motion by: D. Nicholas

Second by: L. Butler

That the board approve the 2025 Section 8 Fair Market Rent Amounts as presented by the HUD Department.

Motion Passed

3. Resolution #2024-433-Review of the Submitted Camera Proposal from the Morgan City Police Department and Intergovernmental Agreement Discussion.

Mr. Robinson informed the board that he did receive the noted proposal for the cameras in conjunction with the MCPD and Project NOLA. The noted proposal was very detailed on the location setup for the cameras and would benefit the agency in a great way. Mr. Robinson stated that the price of the cameras were in order, but the yearly maintenance fee would be the problem for the agency as a whole. The board agreed to allow the director to check into the pricing of online maintenance with some of the local providers and the agency cellular provider. No further action was taken.

Directors Report/Information

Low Rent Financial Report---Mr. Robinson went over the September financials that were submitted by HSA. Being that we just closed the fiscal year, the 1st 15 days of October payments will be added to the total income and expenses. The agency had a total income of \$189,939.93 with expenses at \$211,902.82. The agency had a loss of \$21,962.89. Year to day the agency is in the positive with income at \$79,456.07

Section 8 Financial Report-The department paid out \$23,801 in HAP payments. Operating Reserves are at \$12,038.55 with the Administrative Reserves at \$27,303.08. We will issue vouchers at the end of October to lower our extra reserves.

1. Public Housing Report

Ms. Howard presented the Public Housing Report for the month of October 2024. The agency lease-up is at 95%. We received \$739.07 in tenant repayments for the month. 21 families are currently on the active waiting list.

2. Section 8 Report

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

- A Total of 51 families receiving Section 8 voucher assistance for the month of October 2024
- Applications were taken earlier in the month of October. The agency had over (61) applications submitted within two hours of the process being opened.

Motion by: D. Nicholas

Second by: L. Butler

That the board approve the Directors Report and Information

Motion Passed

III. Adjournment

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

Motion Passed