

P. O. Box 2393  
Morgan City, LA 70381

Phone: (985) 384-5118  
Fax: (985) 385-2560

# 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  
November 21, 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 October 24, 2024 board meeting minutes.
- IV. **Old Business**
- V. **New Business**

\*\*\*\*\*Guest concerning being barred from the Morgan City Housing Authority\*\*\*\*\*

- 1. **Resolution #2025-433- Review and Approval to Write-Off Uncollectable Rent**
- 2. **Resolution#2025-434-Review and Approval of the 2025 Flat Rent Amount Effective January 2025**
- 3. **Resolution #2025-435-Review and Approval to Update the Agency Capitalization Policy**
- 4. **Resolution #2025-436-Approval of the Agency 2025 Board Meeting Schedule**
- 5. **Resolution #2025-437-Review and Approval of the Agency Section 8 SEMAP Report and Submission**
- 6. **Resolution #2025-438-Approval to Pay the 2023-2024 PILOT Tax to the City of Morgan City**

- VI. **Directors Report**
  - 1. Monthly Financial Report
  - 2. Public Housing Lease-Up Report
  - 3. Section 8 Lease-Up Report

Adjournment

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