

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 3:59 pm on Thursday, December 19, 2024 by Commissioner Mark Griffin at the MLK Center Board Room.

I. Opening prayer by all in attendance

II. Roll Call

Present

Mark Griffin, Jr.
Letitia Butler
Mike Girior
Donald Nicholas
Clarence Robinson, Jr.
Kimberly Howard
Ashly Morvant
Demita Young

Absent

Attorney Robert Duffy
Tim Matthews

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from November 21, 2024

Motion by: Commissioner L. Butler

Second by: Commissioner D. Nicholas

Motion Passed

III. Old Business-None

IV. New Business

1. Resolution #2025-439-Review and Approval to Write off Uncollectable Rent-November 2024

Mr. Robinson informed the board that the agency had three previous residents' uncollectable rents that needed to be written off due to nonpayment of rent. Two of the write-offs was for drug evictions during the month. The total write off is in the amount of \$1,872.58

Motion by: Commissioner M. Girior

Second by: Commissioner D. Nicholas

That the board approve to write off \$1,872.58 for uncollectable rent for the month of November 2024

(Motion Passed)

2. Resolution #2025-440- Review and Approving to Write Off Annotated Assets

Mr. Robinson informed the board that the agency had (7) Refrigerators and (3) Stoves to write off due to the compressors going out. He also informed the board that they have reviewed why the agency, mainly Brownell Homes have so many refrigerator compressors going out. It was found that Brownell Home has many power surges which cause not just refrigerators, but TV's as well to go out. We are now buying surge protectors for all of the appliances mainly in Brownell.

That the board approve the Agency write off the (7) Refrigerators and (3) Stoves

(Motion Passed)

VI. Directors Report/Information

1. Financial Report---Mr. Robinson informed the board that we did not have a financial report for the month of December being that the board meeting was moved up one week due to the Christmas Holiday. Mr. Robinson stated that he would email the report to all the board members as soon as he receives them.

2. Public Housing

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

- 17 Families on the active waiting list.

3. Section 8 Report

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

- A Total of 54 families receiving Section 8 voucher assistance for the month of December 2024
- 4 families have currently been issued Vouchers. Families have until Dec. 29th to find a home.
- 58 families on the current Section 8 waiting list.

Motion by: Commissioner L. Butler

Second by: Commissioner M. Girior

That the board approve the Directors Report and Information

Motion Passed

VII. Adjournment

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

Motion Passed