. O. Box 2393 Morgan City, LA 70381

## HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Clarence Robinson, Jr. Acting Executive Director

Phone: (985) 384-5118

Fax: (985) 385-2560

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

> Regular Meeting Agenda January 23, 2025 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 December 19, 2024 board meeting minutes.
- IV. Old Business
- V. New Business
  - 1. Resolution #2025-441- Review and Approval to Write-Off Uncollectable Rent-December 2024
  - 2. Resolution #2025-442-Review and Approval of the 2025 IRS Milage Rate for the MCHA
  - Resolution #2025-443-Review and Approval to Renew the Lease Agreement between the Morgan
    City Housing Authority and St. Mary Community Action agency for Yogi Bear HeadStart
    Program
- 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.