

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:01 pm on Thursday, February 20, 2025 by Chairman Mark Griffin at the MLK Center Board Room.

I. Opening prayer by all in attendance

II. Roll Call

Present

Mark Griffin, Jr.
Lettia Butler
Donald Nicholas
Attorney Robert Duffy
Clarence Robinson, Jr.
Kimberly Howard
Ashly Morvant
Demita Young

Absent

Tim Matthews
Mike Girior

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from January 30, 2025

Motion by: Commissioner L. Butler

Second by: Commissioner D. Nicholas

The minutes from the January 30, 2025 meeting be approved as submitted

Call vote: Commissioner Griffin Yes

Commissioner Butler Yes

Commissioner Nicholas Yes

(Motion Passed)

III. Old Business-None

IV. New Business

1. Resolution #2025-444-Review and Approval to Renew and the lease between Sidney Michel dba D & B Seafood and the Morgan City Housing Authority

Chairman Griffin stated that the lease was up for renewal with D & B which is a 10-year lease that the agency has in with the business. The lease is only for the property not the building itself. Attorney Duffy stated that he checked with the business owner and verified that he does has the required insurance for the business. Chairman Griffin and Attorney Duffy reviewed the lease before the meeting and stated that they would like the current lease amount to stay at \$225.00 per month. No other discussion was held.

Motion by: Commissioner D. Nicholas
Second by: Commissioner L. Butler

That the board approve to renew the 10-year lease with D & B Seaford with the monthly rent staying at \$225.00 per month.

Call vote: Commissioner Griffin Yes
Commissioner Butler Yes
Commissioner Nicholas Yes

(Motion Passed)

2. Resolution #2025-445- Review and Approval to Award the 2024 Modernization Project at Jaquet Homes.

Mr. Robinson informed the board that the agency had received bids for the 2024 Modernization Project for Jaquet Homes on Friday, February 7th at 10:30am. Three companies submitted bids: Del-Con. LLC, Hebert's Construction and Rock Enterprises Construction, LLC. The bid report was submitted to all the board members to review before the meeting. Mr. Jim Firmin with Firmin Architects submitted the bid report with all the specifics of each of the prices submitted for the project. After a brief discussion it was noted that Rock Enterprises Construction came in with the lowest responsible bid in the amount of \$211,020.00. **(The submitted bid packet is noted with the February meeting minutes in the agency office).**

Motion by: Commissioner D. Nicholas
Second by: Commissioner L. Butler

That the board approve to Award the 2024 Modernization Project at Jaquet Homes in the amount of \$211,020.00 to Rock Enterprises Construction.

Call vote: Commissioner Griffin Yes
Commissioner Butler Yes
Commissioner Nicholas Yes

(Motion Passed)

VI. Directors Report/Information

1. Financial Report----Mr. Robinson informed the board that he had not received the January Financials from Housing Solution Alliance. He stated that he would email the financials to each board member as soon as he receives the full report.

2. Public Housing

Ms. Howard presented the Public Housing Report for the month of February 2025. **Total units leased for the month of February 2025 is 282 out a total of 293 unit. Total lease up is at 96%.**

- Tenant Repayment Received from tenant who left owing: \$-0-
- 25 Families on the active waiting list.

- Ms. Howard also noted that she had received 3 calls as of the date of the board meeting from residents planning to move out. She informed them that they must pay the rent so they will not be left owing in the system and have some type of garnishment placed upon them due to the change in the current administration in Washington.

3. Section 8 Report

Mrs. Morvant presented the Section 8 report with actual lease up for the month of February 2025.

- A Total of 53 families receiving Section 8 voucher assistance for the month of February 2025
- 54 families are currently on the Section 8 waiting list

Motion by: Commissioner L. Butler

Second by: Commissioner D. Nicholas

That the board approve the Directors Report and Information

Call vote: Commissioner Griffin Yes

Commissioner Butler Yes

Commissioner Nicholas Yes

(Motion Passed)

Mr. Robinson informed the board that the Louisiana Housing Council will be hosting the State Legislative meeting in Baton Rouge, La. on April 28th-May 2nd. He stated that he will be emailing the meeting information to them if any of the board members would like to attend.

VII. Adjournment

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

Call vote: Commissioner Griffin Yes

Commissioner Butler Yes

Commissioner Nicholas Yes

Motion Passed