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HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Mark Griffin, Board Chairman
Letitia Griffin, Vice-Chairman
Mike Girior, Commissioner
Timothy Matthews, Commissioner
Donald Nicholas, Commissioner

Clarence Robinson, Jr.
Acting Executive Director

**Morgan City Housing Authority
Regular Board Meeting Agenda
Thursday, April 24, 2025
4:00 pm
Martin L. King Board Room
336 Wren Street**

- I. Opening Prayer
- II. Meeting Called to Order/Roll Call
- III. Review and Approval of the March 27, 2025 meeting minutes
- IV. **Old Business**
- V. **New Business**
 1. **Resolution #2025-448**-Review and Approval to Write Off Uncollectable Rent for March 2025
 2. **Resolution #2025-449**-Review and Approval of the Agency October 2023-September 2024 Fiscal Year Audit being presented by APRIO Accounting Firm
 3. **Resolution #2025-450**-Review and Approval of Payment #1 to Rock Enterprises Construction for the Jaquet Homes Modernization Project
 4. **Resolution #2025-451**-Review and Approval of Payment #1 to Hebert's Construction for the Exterior Painting and Repairs at Brownell Homes.
- VI. **Directors Report**
 1. Monthly Financial Report
 2. Public Housing Report
 3. Section 8 Lease Up Report

VII. **Meeting Adjournment**

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