

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:02 pm on Thursday, March 28, 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
Mike Girior
Attorney Robert Duffy
Clarence Robinson, Jr.
Kimberly Howard
Ashly Morvant
Demita Young

Absent

Tim Matthews

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from February 20, 2025

Motion by: Commissioner L. Butler

Second by: Commissioner M. Girior

The minutes from the February 20, 2025 meeting be approved as submitted

(Motion Passed)

III. Old Business-None

IV. New Business

1. Resolution #2025-446-Review and Approval to Write Off Uncollectable Rent for the month of February 2025

Mr. Robinson informed the board that we had two previous residents who left owing rent in the amount of \$2,215.04. The two residents had issues with there children which required them to move out. The noted families will be placed in the HUD EIV system.

Motion by: Commissioner D. Nicholas

Second by: Commissioner M. Girior

That the board approve to write of the Uncollectable rent in the amount of \$2,215.04 for the month of February 2025

(Motion Passed)

2. Resolution #2025-447- Review and Approval to Write off Annotated Assets for the Agency

Mr. Robinson reviewed the report that as submitted to the board with (4) Refrigerators and (11) Stoves that needed to be written off due to not being able to be repaired. Most of them were old stoves and the refrigerators had the compressors to go out.

Motion by: Commissioner D. Nicholas

Second by: Commissioner M. Girior

That the board approve Write off (4) Refrigerators and (11) Stoves for the agency

(Motion Passed)

VI. Directors Report/Information

1. Financial Report---Mr. Robinson reviewed the February 2025 financials that was submitted by HSA. The agency had a total income of \$188,558.87 with expenses coming in at \$220,162.26. We ended the month with a loss of (\$31,603.39). Overall, for the year we are still ahead of budget with an increase of \$106,350.90. Mr. Robinson also issued each of the Commissioners a copy of the check register for the month of March as well.

Section 8-For the month of February, we pay HAP expenses in the amount of \$25,081 with the reserves still at \$15,536.00. The administrative reserves are \$29,980.00. The agency will pay back low rent \$20,000.00 for the month of March 2025.

Mr. Robinson also informed the board that the \$80,000.00 6-month CD now has a current balance of \$80,320.91 with the next maturity date of September 8, 2025.

2. Public Housing

Ms. Howard presented the Public Housing Report for the month of March 2025. **Total units leased for the month of March 2025 is 286 out a total of 293 unit. Total lease up is at 98%.**

- Tenant Repayment Received from tenant who left owing: \$1,040.00
- 18 Families on the active waiting list.
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3. Section 8 Report

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

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

Motion by: Commissioner D. Nicholas

Second by: Commissioner M. Girior

Mr. Robinson informed the board that the agency will host a resident event on Tuesday, April 15th from 1:30 pm to 5:00pm in conjunction with Acadiana Work Force and AmeriHealth. A Flyer of the event was issued to each of the Commissioners and will be issued to all the residents and placed on the agency Facebook page.

That the board approve the Directors Report and Information

VII. Adjournment

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

Motion Passed