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HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

Clarence Robinson, Jr.
Acting Executive Director

Mark Griffin, Board Chairman
Lettia Butler Vice-Chairman
Mike Giroir, Commissioner
Timothy Matthews, Jr. Commissioner
Donald Nicholas, Commissioner

**Morgan City Housing Authority
Regular Board Meeting Agenda
Thursday, May 22, 2025
4:00pm
Martin L. King Board Room
336 Wren Street**

- I. Opening Prayer
- II. Meeting Called to Order/Roll Call
- III. Review and Approval of the April 24, 2025 Meeting Minutes
- IV. Old Business
- V. **New Business**
 - 1. **Resolution #2025-452**-Review and Approval to Write Off Uncollectable rent for the month of April 2025
 - 2. **Resolution #2025-453**-Review and Approval of Payment #2 to Hebert's Construction for the Exterior Painting and Repairs at Brownell Homes.
 - 3. **Resolution #2025-454**-Review and Approval of the Agency 2025 Annual Plan
 - 4. **Resolution #2025-455**-Review and Approval of the Agency 2025-2029 CFP 5-Year Action Plan
- VI. **Directors Report**
 - 1. Monthly Financial Report
 - 2. Public Housing Report
 - 3. Section 8 Housing Report
- VII. **Meeting Adjournment**

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