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HOUSING AUTHORITY OF THE CITY OF MORGAN CITY

Morgan City, Louisiana

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

Clarence Robinson, Jr.
Acting Executive Director

**Morgan City Housing Authority
Regular Board Meeting Agenda
Thursday, July 24, 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 June 26, 2025 Meeting Minutes
- IV. Old Business
- V. **New Business**
 - 1. **Resolution #2025-459**- Review and Approval to Write Off Annotated Assets for the Agency
 - 2. **Resolution #2025-460**- Review and Approval to Amend the Interagency Agreement between the Berwick Housing Authority and the Morgan City Housing Authority effective August 2025
 - 3. **Resolution #2025-461**-Review and Approval of the Quotes submitted by Verkada Cameras for Joe Ruffin Development.
- VI. **Directors Report**
 - 1. Monthly Financial Report
 - 2. Public Housing Report
 - 3. Section 8 Housing Report
- VII. **Meeting Adjournment**

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