

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:27 pm on Thursday, April 23, 2026 by Chairman Mark Griffin at the MLK Center Board Room.

I. Opening prayer by all in attendance

II. Roll Call

Present

Mark Griffin, Jr.

Mike Girior

Letitia Butler

Attorney Robert Duffy

Clarence Robinson, Jr.

Kimberly Howard

Demita Young

Absent

Tim Matthews

Donald Nicholas

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from March 26, 2026

Motion by: Commissioner M. Girior

Second by: Commissioner L. Butler

That the minutes from the March 26, 2026 meeting be approved as submitted

Call Vote: Commissioner Griffin Yes

Commissioner Girior Yes

Commissioner Butler Yes

(Motion Passed)

III. Old Business-None

IV. New Business

1. Resolution #2026-488- Review and Approval of the 2025 Modernization HVAC Project at Jacquet Homes

Mr. Robinson informed the board that the agency received bids on April 9th 2026 the agency received proposals for the 2025 Modernization HVAC Project at Jacquet Homes. The lowest bidder was 3 Tees Construction in the amount of \$156,250.00. The next lowest was Hebert Construction in the amount off \$244,980.00. After Mr. Brandon of 3 Tees reviewed his final numbers, he seen where he had inadvertently missed a major part in his proposal. With that being said, Mr. Brandon stated that he would resend his bid for the project. Mr. Firmin submitted and recommendation to the Board and Mr. Robinson stating that he

suggests that the board award the project to Hebert Construction who is the next lowest bidder. (See attached the submitted letter by Mr. Firmin of Firmin Architects, Ltd.

Motion by: M. Girior
Second by: L. Butler

That the board award the 2025 Modernization HVAC Project in Jacquet Homes to Hebert's Construction.

Call Vote: Commissioner Griffin Yes
Commissioner Girior Yes
Commissioner Butler Yes

(Motion Passed)

Directors Report/Information

1. Financial Report---Mr. Robinson reviewed the March 2026 financials that was submitted by HSA. Total income received for the month of March was \$202,625.20 with expenses coming in at \$218,584.70. The agency had a loss for the month in the amount of \$(15,959.50). Year to date the agency is at a positive of \$83,125.20.

Section 8 Financials

The housing authority Section 8 program administrative Project fund balance is currently at \$48,604.04. The HAP balance for the month is \$5,255.80. HAP paid out to the landlords for the month was \$25,97.00

2. Public Housing

Ms. Howard presented the Public Housing Report for the month of April 2026. **Total units leased for the month of April 2026 is 289 out a total of 293 unit. Total lease up is at 99%.**

3. Section 8 Report

Mr. Robinson presented the Section 8 report with actual lease up for the month of April 2026.

- A Total of 45 families receiving Section 8 voucher assistance for the month of April 2026
- 36 families are currently on the Section 8 waiting list
- (2) families are still ported out to Houma, La. and Houston, Tx.

Motion by: Commissioner M. Girior
Commissioner L. Butler

That the Board approve the Directors report be approved as submitted

Call Vote: Commissioner Griffin Yes
Commissioner Girior Yes
Commissioner L. Butler

(Motion Passed)

VI. Adjournment

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

Call Vote: Commissioner Griffin Yes
Commissioner Butler Yes
Commissioner Girior Yes