

The regular board meeting of Commissioners of the Morgan City Housing Authority was called to order at 4:00 pm on Thursday, July 23, 2026 by Board Chairman Mark Griffin, Jr. at the MLK Center Board Room.

I. Opening prayer by all in attendance

II. Roll Call

Present

Mark Griffinm Jr.

Lettia Butler

Donald Nicholas

Clarence Robinson, Jr.

Kimberly Howard

Julian Johnson

Demita Young

Absent

Mike Girior

Timothy Matthews

Approval of Regular Meeting Minutes:

To approve the Regular Meeting Minutes from June 23, 2026

Motion by: Commissioner D. Nicholas

Second by: Commissioner L. Butler

That the minutes from the June 23, 2026 meeting be approved as submitted

Call vote: Commissioner Griffin

Commissioner Butler

Commissioner Nicholas

(Motion Passed)

III. Old Business-None

IV. New Business

1. Resolution #2026-500- Review and Approval for the Award and Recognition Payment to Staff and Payment to the Morgan City Housing Authority

Mr. Robinson informed the board members that last month meeting he had presented the agency PHAS Scores for 2024 which showed the agency receiving a High Performing Rating. The agency score was a 93/100. This accomplishment warrants the staff members to receive a one-time bonus for the noted rating. The resolution stated the details on how these rewards can be awarded. Mr. Robinson stated that the

Berwick Housing Authority staff has received bonus over the last 7 years because of their High-Performance rating. The agency has come a long way of being a Troubled agency in 2013 to now receiving this rating. The award will only be awarded to employees who was employed at the agency for the review period. At the time of the meeting only (4) employees during the noted period is on the staff. The Berwick Housing Authority will also be awarded monetarily for this rating as well with the funds being sent to the agency. The board members stated that the staff needed to be commended on this great award. Mr. Robinson stated that he had spoken with Attorney Duffy and the agency Fee Accountant making sure that the award was legal and that the agency had the funds to award the staff. No other questions were presented.

Motion by: L. Butler
Second by: D. Nicholas

It was motioned and 2nd that the board Approve the Rewards and Recognition Payment to the Staff and Payment to the Berwick Housing Authority for the 2024 FYE PHAS High Performance Rating.

**Call vote: Commissioner Griffin
Commissioner Butler
Commissioner Nicholas**

(Motion Passed)

Directors Report

1. Financial Report---Mr. Robinson stated that he had not received the June Financials as of the start of the meeting from HSA. Included in the packet was the account agency (3) bank account balances as of 7/21/2026

- Tenant Deposit Account Balance: \$97,646.32
- Operating Account Balance: \$986,145.38
- Section 8 Account Balance: \$65,357.10

Mr. Robinson stated that when the financial are received he would email them to everyone before the close of the month of July.

2. Public Housing

Ms. Howard presented the Public Housing Report for the month of July 2026. **Total units leased for the month of July 2026 is 287 out a total of 293 unit. Total lease up is at 98%.**

3. Section 8 Report

Mr. Johnson presented the Section 8 report with actual lease up for the month of July 2026.

- A Total of 45 families receiving Section 8 voucher assistance for the month of June 2026
- 36 families are currently on the Section 8 waiting list. The waiting list will be purged later this summer.
- (4) families are still ported out to Houma, Raceland, Baton Rouge and Houston, Tx.

4. Resident Summer Close out Events

Mr. Robinson informed the board that throughout the summer various resident initiative programs have been taking place. Mentoring sessions for the boys was taking place since the closing of school with a fun day scheduled for Saturday, August 8th. Also, the summer feeding program has been taking place since the first week of June. The children were feed breakfast, lunch and an afternoon snack to take home. The program overall made for a great summer.

Finally, the study walkway is being completed for the children who walk to Morgan City Jr and Sr. High School. The City of Morgan City is completing the project.

Motioned and 2nd that the board approve the Directors report and information.

**Call vote: Commissioner Griffin
Commissioner Butler
Commissioner Nicholas**

(Motion Passed)

VI. Adjournment

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

**Call vote: Commissioner Griffin
Commissioner Butler
Commissioner Nicholas**

(Motion Passed)