

MINUTES OF THE MEETING OF MARKSVILLE HOUSING AUTHORITY OF THE CITY OF MARKSVILLE

On Wednesday, June 26, 2019 at 11:00 a.m., the Marksville Housing Authority of the City of Marksville, Board of Commissioners met in Regular Meeting. The Meeting was called to order by Vice - Chairperson –Carol Gagnard at 11:00 a.m. and on roll call the following members of the body were present:

PRESENT: Carol Gagnard- Vice - Chairperson, Carolyn Daranda- Commissioner, Geraldine Lavalais - Commissioner and Elaine Hudson - Commissioner

Also, Present: Victoria Burise, Rolanda Greenhouse, Chris Bruce, Emeric Jacobs, Joseph David Normand, Alfred Rabalais, Anthony Sampson, and Leilane Monatag

ABSENT: Derrick Whittington, Lethia Winns-Chairperson

The Vice - Chairperson opened the meeting with the Invocation by Commissioner-Carolyn Daranda, and the Pledge of Allegiance by Commissioner-Geraldine Lavalais

Motion made by Commissioner Elaine Hudson, Seconded by Commissioner Carolyn Daranda that the Minutes of the May 30th, 2019 be, and hereby is approved as sent to the Chairperson and the Board of Commissioners. All in Favor

The Agenda was as follows:

1. Prayer- Commissioner-Carolyn Daranda
2. Pledge – Commissioner- Geraldine Lavalais
3. Roll Call- Vice -Chairperson-Carol Gagnard
4. Proposed Agenda
5. Minutes
7. Maintenance Report -Emeric Jacobs gave Vacancy and Damages Reports
6. Architect Report/Updates- CFP 501-17 – Notice to Proceed CFP501-17 received from Glendon Normand Construction, LLC. Discussed Vettas Street Road and Sidewalk erosion. All in Favor
7. Attorney’s Report-No report submitted.
8. Chairperson Report- None
9. Resident T.L was invited to today’s meeting, due to reports of disturbing neighbors with playing loud music at night. Commissioners approved to Evict Resident T.L. All in Favor
10. Executive Director’s Report- Victoria Burise -Exec Director – Approve Charge Offs for Residents C.R. -\$531.00, D.A.- \$332.00, C.M. - \$13.00. Totaling - \$876.00. All in Favor. Approve Budget to Actuals- Accounts Reconciliation for May 2019 and June 2019. All in Favor. Approve the purchase of Staff Uniforms from Cintas for Office Staff. All in Favor. Approve Charge Offs for Inoperable Refrigerator for 206 South Hillside-Whirlpool- Model #W5TXEWFQ00, Serial #VS20L33224, Unit 122 North Hillside- Whirlpool- Model #W5TXEWFQ00, Serial #VS14897517, Unit 216 South Hillside-Whirlpool-Model #W5TXEWFQ00, Serial #VS1388215, Whirlpool-Model #W5TXEWFQ01, Serial #VS20952970. All in Favor.
11. Communications-none

OLD BUSINESS

NEW BUSINESS

Res.#2019-728-Approve to Evict Resident T.L. for repeated violations of Lease, disturbing other residents’ peaceful enjoyment of their accommodations. Motion made by Commissioner – Carolyn Daranda, seconded by Commissioner Elaine Hudson. All in Favor

Res.#2019-729- Approve Charge Offs for Residents: C.R.- \$531.00, D.A.- \$332.00, C.M.-\$13.00. Totaling-\$876.00. Motion made by Commissioner Elaine Hudson, seconded by Carolyn Daranda. All in Favor.

Res.#2019-730- - Approve Budget to Actuals-Account Reconciliation for May 2019 and June 2019. Motion made by Commissioner Carolyn Daranda, seconded by Chairperson- Elaine Hudson. All in Favor

Res.#2019-731- Approve to purchase Staff Uniforms from Cintas for Office Staff. Motion made by Commissioner -Elaine Hudson, seconded by Commissioner Carolyn Daranda. All in Favor

Res.#2019-732- Approve to Charge Off Inoperable Refrigerators from the following units: Unit 206 South Hillside-Whirlpool- Model #W5TXEWFQ00, Serial #VS20L33224, Unit 122 North Hillside- Whirlpool-Model #W5TXEWFQ00, Serial #VS14897517, Unit 216 South Hillside-Whirlpool-Model #W5TXEWFQ00, Serial #VS1388215, Whirlpool- Model #W5TXEWFQ01, Serial #VS20952970. Motion made by Commissioner Elaine Hudson, seconded by Commissioner – Carolyn Daranda. All in Favor

Motion made by Commissioner – Carolyn Daranda, to adjourn the meeting at 11:40 a.m., seconded by Commissioner Elaine Hudson. All in Favor

This is a true copy of the motions passed and adopted at the June 26, 2019 Regular Meeting.

S/Victoria Burise-Executive Director, PHM

s/Carol Gagnard- Vice- Chairperson