

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

On Wednesday, July 25, 2019 at 4:30 p.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 4:30 p.m. and on roll call the following members of the body were present:

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

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

ABSENT: Derrick Whittington, Lethia Winns

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

Motion made by Commissioner Carolyn Daranda, Seconded by Commissioner Geraldine Lavallais that the Minutes of the June 26<sup>th</sup>, 2019 be, and hereby is approved as sent to the Board of Commissioners. All in Favor

The Agenda was as follows:

1. Prayer- Commissioner-Carolyn Daranda
2. Pledge – Commissioner- Geraldine Lavallais
3. Roll Call- Vice Chairperson-Carol Gagnard
4. Proposed Agenda
5. Minutes
7. Maintenance Report -Emeric Jacobs gave Vacancy and Damages Reports-Removal of Tree that fell by Unit 210 South Hillside Drive by Dufour's Tree Service due to Tropical Storm Barry. Repair of Fence will follow. Tropical Storm Barry Damages at Unit 209 South Hillside has been repaired.
6. Architect Report/Updates- All in Favor
7. Attorney's Report-
8. Chairperson Report- None
9. Executive Director's Report- Victoria Burise -Exec Director – Approve Extend Lawn Contract with Mr. B's Lawn Care Service for the Optional One Year. All in Favor. Discuss and approve Financial Budget and Statement for July 2019. All in Favor. Housing Coordinator resigned, last day of work will be Thursday, August 1, 2019. All in Favor. Interviews for Housing Specialist II will begin on Tuesday, July 30, 2019 at 10:00 a.m. Any Board Member who would like to participate in the Interview process are welcomed to attend. All in Favor.
10. Communications-none

### OLD BUSINESS

### NEW BUSINESS

Res.#2019-733-Resolution to approve the optional one-year extension for Mr. B's Lawn Service Contract for lawn service.

*Please see Res.#2018-673 and Res.#2018-675.* Motion made by Commissioner Carolyn Daranda, seconded by Commissioner Geraldine Lavallais. All in Favor

Res.#2019-734-Resolution approving Commissioner Carol Gagnard to serve as Chairperson for The Board of Commissioners for a one-year term beginning 07-01-19 until 06-30-2020. Motion made by Commssioner Carol Daranda, seconded by Commssioner Geraldine Lavallais. All in Favor

Res.#2019-735-Resolution approving Commissioner Carolyn Daranda to serve as Vice Chairperson for The Board of Commissioners for a one-year term beginning 07-01-19 until 06-30-2020. Motion made by Commissioner Carol Gagnard, seconded by Commissioner Geraldine Lavallais. All in Favor

Motion made by Commissioner Lavallais to adjourn the meeting at 4:45pm., seconded by Commissioner Daranda. All in Favor

This is a true copy of the motions passed and adopted at the July 25<sup>th</sup>, 2019 Regular Meeting.

S/Victoria Burise-Executive Director, PHM

s/Carol Gagnard-Chairperson