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

On Friday, August 30th, 2019 at 10:00a.m., the Marksville Housing Authority of Marksville, Board of Commissioners met in Regular Meeting. The Meeting was called to order by Chairperson Carol Gagnard at 10:00 a.m. and on roll call the following members of the body were present:

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

Also, Present: Victoria Burise, Rolanda Greenhouse, Cynthia Williams, Emeric Jacobs, Joseph David Normand, Alfred Rabalais, Anthony Sampson

ABSENT: Derrick Whittington, Lethia Winns

The Chairperson opened the meeting with the Invocation by Commissioner-Elaine Hudson, and the Pledge of Allegiance by Commissioner-Geraldine Lavallais

Motion made by Commissioner Carolyn Daranda, Seconded by Commissioner Elaine Hudson that the Minutes of the July 25th, 2019 be and hereby is approved as sent to the Board of Commissioners. All in Favor

The Agenda was as follows:

1. Prayer- Commissioner-Elaine Hudson
2. Pledge-Commissioner -Geraldine Lavallais
3. Roll Call – Vice Chairperson-Carolyn Gagnard
4. Proposed Agenda
5. Minutes
6. Maintenance Report – Victoria Burise gave the report on the Clean-up on 135 Vettas Street. Please see Vacancy Report on the website MarksvilleHousing.org
7. Attorney’s Report- Entergy/Media 3 settlement papers signed by Victoria Burise-Executive Director awaiting financial award for deposit
8. Chairperson Report-None
9. Executive Director’s Report-Victoria Burise-Exec. Director – Time of Regular Board Meeting discussion
10. Communication-none

**OLD BUSINESS**

**NEW BUSINESS**

**Res.#2019-715-** Amend Resolution # 2019-715- Time of Board of Commissioners Meeting from 4:45 p.m. to 4:15 p.m. on the 2nd Thursday of each month. Motion made by Vice Chairperson Carolyn Daranda, seconded by Commissioner Geraldine Lavallais. All in Favor

Motion made by Commissioner Hudson to adjourn the meeting at 10:25 a.m., seconded by Commissioner Lavallais. All in Favor

This is a true copy of the motions passed and adopted at the August 30th, 2019 Regular Meeting

s/Victoria Burise-Executive Director, PHM s/Carol Gagnard-Chairperson