THE MARKSVILLE HOUSING AUTHORITY CITY OF MARKSVILLE

BOARD OF COMMISSIONERS MEETING

SUMMARY OF MEETING -NO QUORUM

Date: September 30, 2019

Location: Marksville Housing Authority Board Room

COMMISSIONERS: Present Not Present

Carol Gagnard, Chairperson x

Carolyn Daranda, Vice Chairperson x

Geraldine Lavallais, Commissioner x

Elaine Hudson, Commissioner x

Lethia Winns, Commissioner x

STAFF PRESENT:

Victoria Burise, Executive Director, PHM x

Rolanda Greenhouse, Administrative Assistant x

Cynthia Williams, Housing Specialist II x

Emeric Jacobs, Maintenance x

David Normand, Maintenance x

Anthony Sampson, Maintenance x

Alfred Rabalais, Maintenance x

Derrick Whittington, Attorney x

TABLED-AGENDA

1. Approve minutes from the Regular Meeting held on September 25, 2019 @ 4:15 p.m.
2. Maintenance Report/Update
3. Architect’s Report/Updates-CFP501-17 (Tubs/Showers/Faucets)
4. Approve the August 2019 Accounting Paperwork and Accounts Reconciliation Reports
5. Attorney’s Report-Atty. Whittington
6. Chairperson’s Report
7. Executive Director’s Report
8. P.I.L.O.T
9. Affirmative Action Policy
10. Charge Off of Appliances
11. Adjourn
12. The Executive Director declared the absence of a quorum noting that no motions or voting will occur until a quorum is recognized. All tabled items will be added to the October 2019 meeting.