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

On Thursday, October 10th, 2019 at 4:15 p.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 4:15 p.m. and on roll call the following members of the body were present:

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

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

ABSENT: Derrick Whittington

The Chairperson opened the meeting with the Invocation by Vice-Chairperson- Carolyn Daranda

and the Pledge of allegiance by Commissioner- Geraldine Lavallais

Motion made by Vice-Chairperson Carolyn Daranda, Seconded by Commissioner Lethia Winns that the Minutes of the August 30, 2019 be and hereby is approved as sent to the Board of Commissioners. All in Favor

The Agenda was as follows:

1. Prayer- Vice-Chairperson-Carolyn Daranda
2. Pledge-Commissioner -Geraldine Lavallais
3. Roll Call – Chairperson-Carolyn Gagnard
4. Proposed Agenda
5. Minutes
6. Maintenance Report – Emeric Jacobs gave the report on the vacant unit (213 Addison) that is in the process of Making Ready. 135 Vettas and 108 N Hillside Dr is complete. 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
10. Communication-none

**OLD BUSINESS**

**NEW BUSINESS**

**Res.#2019-736**  To charge off Hot Point Range Model#RB525C2WH; Serial# SA157208R and Whirlpool

Refrigerator Model#W5TXEWFWQ00; Serial#VS14897316. Motion made by

Commissioner Lethia Winns, seconded by Commissioner Geraldine Lavallais- All in

Favor

**Res.#2019-737**  There is a change order in place for 501-17 to close in the shower windows in shower

on Scallan Street La 38-2. Motion made by Commissioner Elaine Hudson, seconded by

Lethia Winns. All in Favor

**Res.#2019-**738 Approve the P.I.L.O.T. payment amount of $22,789.23 to the City of Marksville for the

year 2018-2019. Motion made by Commissioner Lethia Winns, seconded by

Vice-chairperson Carolyn Daranda. All in Favor

**Res.#2019-739**  Approve the Annual Affirmative Action Policy to be written for Markville Housing

Authority Effective 11-01-2019 and placed on the agency website. Motion made by

Commissioner Lethia Winns, seconded by Commissioner Elaine Hudson. All in Favor

**Res.#2019-740** Approve the Budgets to Actuals and Account Reconciliations for August 31, 2019

motion made by Commissioner Elaine Hudson, seconded by Commissioner Geraldine

Lavallais. All in Favor

Motion made by Commissioner Lethia Winns to adjourn the meeting at 5:00 p.m., seconded by Commissioner Geraldine Lavallais. All in Favor

This is a true copy of the motions passed and adopted at the October 10th, 2019 Regular Meeting

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