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

On Thursday, February 13, 2020 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 roll call the following members of the body were present:

PRESENT: Carol Gagnard-Chairperson, Elaine Hudson-Commissioner, Geraldine Lavallais-Commissioner

Also, Present: Victoria Burise, Cynthia Williams, Rolanda Greenhouse, Emeric Jacobs, David Normand, Anthony Sampson, Alfred Rabalais Jr., Anna Mose, Debra Mose, Leilani Manatad, Kai Blodgett, Khalil Blodgett, B.D.

ABSENT: Derrick Whittington, Lethia Winns, Carolyn Daranda, T.K., R.M.

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

Motion made by Commissioner Geraldine Lavallais, and seconded by Commissioner Elaine Hudson that the Minutes of January 9, 2020 be hereby is approved as sent to the Board of Commissioners. All in Favor.

The Agenda was as follows:

1. Prayer-Commissioner-Geraldine Lavallais
2. Pledge-Commissioner-Elaine Hudson
3. Roll Call-Chairperson-Carol Gagnard
4. Proposed Agenda
5. Minutes
6. Maintenance Report-Replacement of tubs due to Rusting on South Hillside Drive, Addison and Eddy Street. Please see Vacancy Report on the website MarksvilleHousing.org
7. Executive Director’s Report

**OLD BUSINESS**

**NEW BUSINESS**

**Res.#2020-751** Approve the December’s 2019 Budget to Actuals. Motion made by Commissioner Geraldine Lavallais, seconded by Elaine Hudson. All in Favor

**Res.#2020-752** Approve the motion to carry out the Eviction of Resident R.M. due to Unhealthy

Sanitary conditions and Housekeeping Issues. Motion made by Commissioner Elaine Hudson seconded by Geraldine Lavallais. All in Favor

**Res.#2020-753** Approve Substantial Completion for 501-16 and the new Contract time to be increased

By Four Hundred Forty-Seven (447) days. Motion made by Commissioner Elaine Hudson, seconded by Commissioner Geraldine Lavallais. All in Favor

**Res.#2020-754** Approve payment of 501-17 complete work in the amount of $105,000.74. Motion made by Commissioner Elaine Hudson, seconded by Commissioner Geraldine Lavallais. All in Favor

This is a true copy of the motions passed and adopted at the February 13, 2020 Regular Meeting

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