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

On Thursday, March 12, 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., Leilani Manatad, Kai Blodgett, Khalil Blodgett

ABSENT: Derrick Whittington, Lethia Winns, Carolyn Daranda

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 Elaine Hudson and seconded by Commissioner Geraldine Lavallais that the Minutes of February 13, 2020 be 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 of Allegiance-Commissioner-Geraldine Lavallais
3. Roll Call-Chairperson-Carol Gagnard
4. Proposed Agenda
5. Minutes
6. Maintenance Report-Contractors went to inspect rusty tubs. Rusty tubs were repaired with a tub kit. Trees on Michel Drive has been cut down and stomp grinded and area cleaned up. Work to complete/make ready on vacant units.
7. Executive Director’s Report

**OLD BUSINESS**

**NEW BUSINESS**

**Res.2020-750** Approve the Amended Resolution date and time of advertisement 45 days (Forty-Five) commenting period, to begin March 19, 2020 until May 4, 2020 at 4:15 p.m. Motion made by Commissioner Elaine Hudson, seconded by Commissioner Geraldine Lavallais. All in Favor

**Res.#2020-755** Approve final payment of 501-16 after clear lien expire. Motion made by Commissioner Elaine Hudson, seconded by Commissioner Geraldine Lavallais. All in Favor.

**Res.#2020-756** Approve close-out payment of 501-17. The check in the amount of $105,000.74 has already been administered. Motion made by Commissioner Elaine Hudson, seconded by Commissioner Geraldine Lavallais. All in Favor.

**Res.#2020-757** Approve the January’s Budget to Actuals. Motion made by Commissioner Geraldine Lavallais, seconded by Elaine Hudson. All in Favor.

**Res.#2020-758** Approve the 5-Year Renewal Contract for Executive Director, Victoria Burise. Motion made by Commissioner Elaine Hudson, seconded by Commissioner Geraldine Lavallais. All in Favor.

Motion made by Commissioner Geraldine Lavallais to adjourn meeting at 4:42 p.m., seconded by Commissioner Elaine Hudson. All in Favor

This is a true copy of the motions passed and adopted at the March 12, 2020 Regular Meeting.

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