THE MARKSVILLE HOUSING AUTHORITY CITY OF MARKSVILLE

BOARD OF COMMISSIONERS MEETING

SUMMARY OF MEETING NO-QUORUM

Date: December 16, 2024

Location: Marksville Housing Authority Board Room

COMMISSIONERS: Present Not Present

Lethia Winns, Chairperson X

Carol Gagnard, Vice-Chairperson X

Elaine Hudson, Commissioner X

Geraldine Lavallais, Commissioner X

STAFF PRESENT:

Victoria Burise, Executive Director, PHM X

Chasity Wiliams, Executive Assistant X

Alisha Robinson, Assistant Executive Director X

Emeric Jacobs, Maintenance X

David Normand, Maintenance X

Anthony Sampson, Maintenance X

Anzell Jones, Maintenance X

Christopher Carmouche, Maintenance X

Derrick Whittington, Attorney X

TABLED-AGENDA

* **Approve minutes from October 2024 board meeting**
* **Discuss updated policy**
* **Discuss new policy for attendance**
* **Discuss Audit Report results**
* **Discuss new utility allowance for 2025**
* **Discuss FMR calculations**

Adjourn

Executive Director, Victoria Burise, 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 January 21, 2025, meeting.