

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

On February 24, 2025, at 2:00 p.m. the Marksville Housing Authority of the City of Marksville Board of Commissioners met in a Regular Meeting. The Meeting was called to order by Vice- Chairperson Carol Gagnard at 2:00 pm. and on roll call the following members of the body were present:

PRESENT: Vice-Chairperson-Carol Gagnard, Commissioner- Geraldine Lavallais, Commissioner- Elaine Hudson, Teanat Resident Council – Cheryl Bryson

ALSO PRESENT: Victoria Burise, Alisha Robinson, Chasity Williams, Anthony Sampson, Joseph Normand, Anzell Jones, Emeric Jacobs

ABSENT: Atty. Derrick Whittington, Chairperson Lethia Winns

The Vice-Chairperson opened the meeting with the Invocation by Executive Director Victoria Burise and the Pledge of Allegiance by Alisha Robinson

Motion made by Commissioner Geraldine Lavalais and seconded by Commissioner- Elaine Hudson that the Minutes of January 27, 2025 @11:00am thereby be approved as sent to the Board of Commissioners. All in Favor.

\*\*\*\*\*There Maybe a need to enter in Executive Session\*\*\*\*\*

The agenda was as follows:

1. Prayer-Executive Director Victoria Burise
2. Pledge – Assistant Executive Director Alisha Robinson
3. Roll Call-Vice-Chairperson Carol Gagnard
4. Proposed Agenda
5. Minutes
6. Maintenance Report
7. Attorney's Report
8. Chairperson's Report
9. Executive Director's Report

### OLD BUSINESS

1. NONE

### NEW BUSINESS

**Maintenance Report:** 126 Michel Dr.- Vacancy

**Atty. Whittington's Report:** Evictions scheduled for 02-25-2025 and 02-26-2025 eff. 01-15-2025 30-day notice for evictions due to non-payment

**Chairperson's Report:** 140 Michel needs garbage cans.

**Res. #2025-912** Approved updated policy for non-civil service. Motion made by Commissioner Carol Gagnard seconded by Commissioner Geraldine Lavalais. All in Favor. Yes

**Res.#2025-913** Amend parts 1 & 2 of the dwelling lease. There will no longer be payment arrangements after an eviction has been served. Motion made by Commissioner Geraldine Lavalais seconded by Commissioner Elaine Hudson. All in Favor. Yes

Discuss new policy for attendance for staff. (TABLED) All in Favor. Yes

**Res. #2025 -914** Meeting Adjourned: Motions made by Commissioner Elaine Hudson seconded by Commissioner Geraldine Lavalais. All in favor. Yes Time: 3:14 p.m

Next meeting will be for opening bids for the roofs on Vettas Street , MLK Drive, and Addison Street. March 13, 2025 @ 2:00 p.m.