

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,
HELD ON April 23, 2019.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, April 23, 2019 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:40 p.m. Those present and absent were as follows:

COMMISSIONER(S) PRESENT: Judy Madison, John T. Hubbard, Rev. Edward Davis, Shirley Pierson and Darlene Meadows

ABSENT:

ALSO PRESENT: Bobby R. Collins and Kia Fields

There being a quorum present, due Notice had been published, the Meeting duly convened, and business was conducted as follows:

Rev. Edward Davis, Commissioner, opened the Meeting with a word of prayer. After the prayer, Chairperson, Judy A. Madison proceeded with the Meeting.

At this time, Bobby R. Collins, Secretary, performed the Roll Call.

Public Comments: No Public Comments

Old Business:

Motion to Approve the Minutes of the Regular Board of Commissioners' Meeting of March 26, 2019.

Commissioner Shirley Pierson motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of March 26, 2019 which was duly seconded by Commissioner Rev. Edward Davis and carried by unanimous vote.

New Business

Resolution to Approve \$6,468.69 for Public Housing and PMI Write-Offs for February 2019.

Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Commissioner Rev. Edward Davis and carried by unanimous vote.

Resolution to Approve the updated Utility Allowance Schedules for the Shreveport and Caddo Parish Housing Choice Voucher Programs and Shreveport's Public Housing Developments effective May 1, 2019.

Commissioner Shirley Pierson motioned to approve this Resolution, which was duly seconded by Commissioner Rev. Edward Davis and carried by unanimous vote.

Review of HACS's Financials, as of February 28, 2019.

Commissioner Shirley Pierson motioned to approve the financials, which was duly seconded by Commissioner Rev. Edward Davis. After all questions were answered to the satisfaction of the Board of Commissioners the motion carried by unanimous vote.

Commissioners Expressions and Gratuity

Chairperson Judy A. Madison expressed her appreciation to Mr. Collins and HACS Staff for the positive progress.

