

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,  
HELD ON August 27, 2019.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, August 27, 2019 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:39 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 Fuller

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 June 25, 2019.**

Commissioner Rev. Edward Davis motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of June 25, 2019 which was duly seconded by Commissioner John Hubbard and carried by unanimous vote.

**New Business**

**Resolution to Approve \$5,194.18 for the Public Housing and PMI Write-Offs for May 2019.**

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

**Resolution to Approve \$6,557.10 for the Public Housing and PMI Write-Offs for June 2019.**

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

**Resolution to Authorize and Approve the Housing Authority of the City of Shreveport's Financial Operating Budget for Fiscal Year 2020.**

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

**Review of HAC's Financials as of June 30, 2019**

Commissioner John T. Hubbard motioned to approve the financials, which was duly seconded by Commissioner Shirley Pierson. 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 commended the Agency on the grand opening of the Milam Street Kitchen Incubator.

There being no further business to come before the Board of Commissioners, Chairperson Judy A. Madison asked for a motion to adjourn the meeting. Commissioner Shirley Pierson motioned to adjourn the meeting, which was seconded by Commissioner John Hubbard, and carried by unanimous vote.

The Board of Commissioners Regular Business Meeting adjourned at 2:07 p.m.

ATTEST:

  
\_\_\_\_\_  
Secretary

9/24/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chairperson

9/24/2019  
\_\_\_\_\_  
Date