

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,  
HELD ON Tuesday, January 22, 2019.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, January 22, 2019 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:30 p.m. Those present and absent were as follows:

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

**ABSENT:** Shirley Pierson

**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:

Chairperson Judy A. Madison called the Meeting to order. Rev. Edward Davis, Commissioner, continued the Meeting with a word of prayer.

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 December 17, 2018**  
Commissioner John T. Hubbard motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of December 17, 2018, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

**New Business**

**Resolution to Approve \$67.00 for Public Housing and PMI Write-Offs for November 2018.**  
Commissioner Rev. Edward Davis motioned to approve this Resolution, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

**Review of HACS's Financials, as of November 30, 2018.**  
Commissioner Rev. Edward Davis motioned to approve the financials, which was duly seconded by Commissioner Darlene Meadows. After all questions were answered to the satisfaction of the Board of Commissioners the motion carried by unanimous vote.

**Commissioners Expressions and Gratuity**  
Commissioner Judy A. Madison thanked Mr. Collin and the HACS staff for sticking to the mission of the Housing Authority.

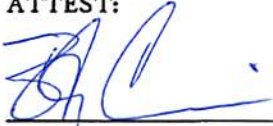
The Board held a brief discussion about the Bossier Management Agreement.

Commissioner Darlene Meadows inquired about how the Government Shutdown affects the residents. Mr. Collins explained the agency is in good position with adequate reserves to be funded through February.

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 John T. Hubbard motioned to adjourn the Meeting, which was seconded by Commissioner Rev. Edward Davis, and carried by unanimous vote.

The Board of Commissioners Regular Business Meeting adjourned at 1:41 p.m.

ATTEST:

  
\_\_\_\_\_

Secretary

3/26/19

Date

  
\_\_\_\_\_

Chairperson

Date