

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,
HELD ON June 25, 2019.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, June 25, 2019 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:31 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 May 20, 2019.

Commissioner Rev. Edward Davis motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of May 20, 2019 which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

New Business

Resolution to Approve \$2,717.22 for Public Housing and PMI Write-Offs for April 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 submission of FY 2019 Capital Fund Annual Plan, Five-Year Action Plan and the FY 2020 Annual PHA Plan.

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

Resolution to Approve the submission of the Rental Assistance Demonstration (RAD) Application for the Renaissance at Allendale property.

Commissioner Shirley Pierson 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 April 30, 2019

Commissioner John T. Hubbard 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

The Board held a brief discussion about Habitat for Humanity and the Agency's current policies.

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 Rev. Edward Davis, and carried by unanimous vote.

The Board of Commissioners Regular Business Meeting adjourned at 1:55 p.m.

ATTEST:



Secretary

8/27/19
Date



Chairperson

8/27/2019
Date