

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,  
HELD ON May 20, 2019.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Monday, May 20, 2019 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:38 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 April 23, 2019.**

Commissioner Rev. Edward Davis motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of April 23, 2019 which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

**New Business**

**Resolution to Approve \$5,170.79 for Public Housing and PMI Write-Offs for March 2019.**

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

**Approval of HACS Audit**

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

**Resolution to Authorize and Approve the Employment Agreement with the Executive Director and to adjust the Executive Director's current salary.**

Commissioner Shirley Pierson motioned to approve this Resolution, which was duly seconded by Commissioner Darlene Meadows and carried by unanimous vote.

**Review of HACS's Financials, as of March 31, 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 the Habitat Houses.

Commissioner Shirley Pierson commended the agency on zero audit findings.

