

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,
HELD ON September 24, 2019.

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, September 24, 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 August 27, 2019.

Commissioner Rev. Edward Davis motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of August 27, 2019 which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

New Business

Resolution to Approve \$6,219.78 for the Public Housing and PMI Write-Offs for July 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 the Development of the Wilkinson Flats Apartments.

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

Mr. Collins explained the funds to be used for this development were received by the Agency the prior year from the Louisiana Housing Corporation. The loan will be forgiven after the development has been in service for 5 years.

Review of HAC's Financials as of July 31, 2019

Commissioner Shirley Pierson motioned to approve the financials, which was duly seconded by 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

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 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 1:46 p.m.

ATTEST:



Secretary

10/22/19
Date



Chairperson

10/22/2019
Date