

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,
HELD ON Tuesday, February 27, 2018.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, February 27, 2018, in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 2:11 p.m. Those present and absent were as follows:

COMMISSIONER(S) PRESENT: Judy Madison, Shirley Pierson, and John T. Hubbard

ABSENT: Donna S. Samuels

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:

Bobby R. Collins, Secretary, 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 January 23, 2018.
Commissioner Shirley Pierson motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of January 23, 2018, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

New Business

Resolution to Approve \$2,791.27 for Public Housing and PMI Write-Offs for December 2017.
Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

Resolution to Approve the Conditional Award of Project Based Vouchers.
Commissioner Shirley Pierson motioned to approve this Resolution, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

Mr. Collins explained this resolution is part of the procurement guidelines that are needed for our project redevelopment.

Resolution to Approve the Implementation of HACS's Smoke Free Policy.
Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

Review of HACS's Financials, as of December 31, 2017
Commissioner Shirley Pierson motioned to approve the financials, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

Commissioner John T. Hubbard inquired about the maintenance labor line item for Greenwood Terrace. Mr.

Collins explained the bonus staff received in December is reflected in this month's financials.

Commissioner Shirley Pierson questioned if all staff received the bonus. Mr. Collins explained the employee must have been employed a year at the agency and received a successful rating on their evaluation.

Commissioners Expressions and Gratuity

Mr. Collins commented the Agency is working to build processes for the Section 8 Homeownership program.

Mr. Collins also commented the Barton Drive and Briarwood kick-off will be held April 2018 and Millennium Groundbreaking is scheduled for May 2018. The Wilkinson Terrace Section 18 Demo Application is pending a letter from the Office of Historic Preservation before the environmental review can be completed.

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 T. Hubbard, and carried by unanimous vote.

The Board of Commissioners Regular Business Meeting adjourned at 2:29 p.m.

ATTEST:



Secretary

3/27/18

Date



Chairperson

3/27/18

Date