

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

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, March 27, 2018, in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana at 12:02 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 February 27, 2018.**  
Commissioner John T. Hubbard motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of February 27, 2018, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

**New Business**

**Resolution to Approve \$8,035.90 for Public Housing and PMI Write-Offs for January 2018.**  
Commissioner Shirley Pierson motioned to approve this Resolution, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

**Resolution to Approve the Updated Utility Allowances**  
Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

Mr. Collins explained this is resolution must be updated annually by statue.

**Review of HACS's Financials, as of January 31, 2018**

After all questions were answered to the satisfaction of the Board of Commissioners, Commissioner Shirley Pierson motioned to approve the financials, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

**Commissioners Expressions and Gratuity**

Chairperson Judy A. Madison congratulated the agency on the tax credit awards. Mr. Collins commented the agency will receive \$2,000 per month for doing the supportive services at Barton and Briarwood after the deal closes.

The board briefly discussed the Wilkinson Demo Application and the AHP Grant.


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 12:29 p.m.

ATTEST:

  
\_\_\_\_\_  
Secretary

4/17/18  
Date

  
\_\_\_\_\_  
Chairperson

4/17/18  
Date