

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,  
HELD ON Tuesday, April 17, 2018.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, April 17, 2018, in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 12:06 p.m. Those present and absent were as follows:

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

**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:

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 March 27, 2018**

Commissioner Shirley Pierson motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of March 27, 2018, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

**New Business**

**Resolution to Approve \$4,669.65 for Public Housing and PMI Write-Offs for February 2018.**

Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

**Resolution to adopt a policy to terminate Housing Choice Voucher Participants from the program due to insufficient funding.**

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 resolution is to implement a policy to remove someone from the program if ever warranted due to insufficient funding.

**Resolution for Barton and Briarwood Closing.**

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 for the closing of Barton and Briarwood which will convert both properties to RAD and the 132 units at the properties will be rehabbed.

**Review of HACS's Financials, as of February 28, 2018.**

Commissioner John T. Hubbard motioned to approve the financials, which was duly seconded by

Commissioner Shirley Pierson. After all questions were answered to the satisfaction of the Board of Commissioners the motion carried with unanimous vote.

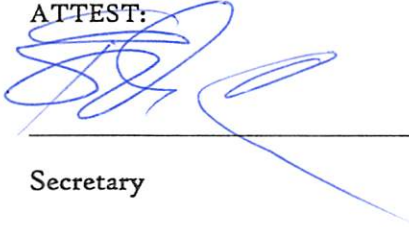
**Commissioners Expressions and Gratuity**

Mr. Collins briefed the board on the Agency's ongoing projects: Barton and Briarwood, Wilkinson, and the Kitchen Incubator.

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 T. Hubbard motioned to adjourn the Meeting, which was seconded by Commissioner Shirley Pierson, and carried by unanimous vote.

The Board of Commissioners Regular Business Meeting adjourned at 12:28 p.m.

ATTEST:

  
\_\_\_\_\_

Secretary

6/16/18

Date

  
\_\_\_\_\_

Chairperson

Date