

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,  
HELD ON Wednesday, June 6, 2018.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Wednesday, June 6, 2018, in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:35 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 April 17, 2018**

Commissioner John T. Hubbard motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of April 17, 2018, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

**New Business**

**Resolution to Approve \$7,740.97 for Public Housing and PMI Write-Offs for April 2018.**

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

Mr. Collins commented only \$3,000 of the total write offs is rent.

**Resolution to Amend the Housing Choice Voucher Admin Plan and Public Housing ACOP to include Local Preferences.**

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 that as the agency plans to reposition its assets as part of RAD, this resolution allows the residents relocated to have a preference to be re-housed.

**Resolution to Approve the Submission of FY 2018 Capital Fund Annual Plan, Five Year Action Plan and the FY 2019 Annual PHA Plan.**

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

**Resolution to Amend the Public Housing ACOP to include the Smoke Free Policy.**

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

**Resolution to Authorize the Executive Director to enter into contract with A-Class Student Movers for moving services.**

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

Mr. Collins commented that the agency has an obligation to accommodate the move for the residents due to RAD and A Class Student Movers was the successful proposer.

**Review of HACS's Financials, as of April 30, 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**

Chairperson Judy A. Madison inquired if the employee benefits are reviewed annually. Mr. Collins explained the agency is a member of the LHC insurance pool. The Administrators review the policies annually to insure we are receiving the best possible rates.


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 2:02 p.m.

ATTEST:

  
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Secretary

7/24/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chairperson

7/24/2018  
\_\_\_\_\_  
Date