

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,
HELD ON Tuesday, July 24, 2018.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, July 24, 2018 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 11:41 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 June 6, 2018

Commissioner John T. Hubbard motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of June 6, 2018, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

New Business

Resolution to Approve \$2,712.84 for Public Housing and PMI Write-Offs for May 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 Submission of Rental Assistance Demonstration (RAD) Applications for Greenwood Terrace, Hollywood Heights, and Scattered Sites Public Housing Developments.

Chairperson Judy A. Madison motioned to approve this Resolution, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

Agency Progress Report

Mr. Collins explains this annual report that the agency sends out to the community partners, stakeholders, and representatives.

Resolution to Adjust the Executive Directors Salary.

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

Review of HACS's Financials, as of May 31, 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 by unanimous vote.

Commissioners Expressions and Gratuity

The next Board of Commissioners meeting is scheduled for August 28, 2018 at 1:30 p.m.

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 3:09 p.m.

ATTEST:



Secretary



Date



Chairperson



Date