

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,
HELD ON Tuesday, September 26, 2018.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, September 26, 2018 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:38 p.m. Those present and absent were as follows:

COMMISSIONER(S) PRESENT: Judy Madison, Shirley Pierson, John T. Hubbard,
Rev. Edward Davis and Darlene Meadows

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 August 28, 2018

Commissioner Shirley Pierson motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of August 28, 2018, which was duly seconded by Commissioner John T. Hubbard and carried by unanimous vote.

New Business

Resolution to Approve \$2,703.36 for Public Housing and PMI Write-Offs for July 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 Authorize and Approve the Housing Authority of the City of Shreveport's Financial Operating Budget for Fiscal Year 2019.

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

Review of HACS's Financials, as of July 31, 2018.

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

Commissioners Expressions and Gratitude

Chairperson Judy A. Madison and Commissioner John T. Hubbard thanked HACS staff and the Commissioner Staff for their dedication and support.

The next scheduled board meeting will be October 30, 2018 at 1:30 PM

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 2:17 p.m.

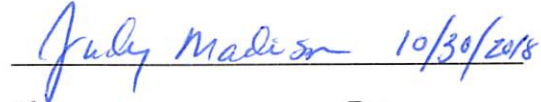
ATTEST:



Secretary

10/30/18

Date



Chairperson

Date