

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA,
HELD ON Tuesday, October 30, 2018.**

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Tuesday, October 30, 2018 in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 1:32 p.m. Those present and absent were as follows:

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

ABSENT: Shirley Pierson

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 September 26, 2018
Commissioner John T. Hubbard motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of September 26, 2018, which was duly seconded by Commissioner Rev. Edward Davis and carried by unanimous vote.

New Business

Resolution to Approve \$5,825.38 for Public Housing and PMI Write-Offs for August 2018.
Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Commissioner Rev. Edward Davis and carried by unanimous vote.

Resolution Authorizing the Approval and Submission of the Section Eight Management Assessment Program (SEMAP) Certification for FY 2018.
Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Chairperson Rev. Edward Davis and carried by unanimous vote.

Mr. Collins explained that SEMAP is a comprehensive evaluation of how the HCV program is performing. The agency must submit this report to HUD for review.

Resolution to Approve the Housing Authority of the City of Shreveport's Rewards and Recognition Policy.
Commissioner John T. Hubbard motioned to approve this Resolution, which was duly seconded by Chairperson Rev. Edward Davis and carried by unanimous vote.

Mr. Collins explained that as the agency transitions to a RAD agency and the units convert to HCV units, the

previous scoring method is not relevant. Transitioning to a SEMAP scoring method is more relevant because it is the bulk of what the agency does.

Review of HACS's Financials, as of August 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 Gratuity

Mr. Collins expressed his appreciation to the Board for their concerns and commitment for the Agency.

The next scheduled board meeting will be December 17, 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 John T. Hubbard motioned to adjourn the Meeting, which was seconded by Chairperson Judy A. Madison, and carried by unanimous vote.

The Board of Commissioners Regular Business Meeting adjourned at 2:04 p.m.

ATTEST:



Secretary

12/17/2018
Date



Chairperson

12/17/2018
Date