

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SHREVEPORT, LOUISIANA, HELD ON Thursday, December 21, 2017.

The Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Shreveport (HACS) was held on Thursday, December 21, 2017, in the Office of the HACS located at 2500 Line Avenue, Shreveport, Louisiana. 3:06 p.m. Those present and absent were as follows:

COMMISSIONER(S) PRESENT: Judy Madison, Shirley Pierson, and John T. Hubbard
ABSENT: Donna S. Samuels
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 October 17, 2017.

Commissioner John T. Hubbard motioned to approve the Minutes of the Regular Board of Commissioners' Meeting of October 17, 2017, which was duly seconded by Commissioner Shirley Pierson and carried by unanimous vote.

New Business

Resolution to Approve \$2,490.00 for Public Housing and PMI Write-Offs for September 2017.

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 \$9,149.10 for Public Housing and PMI Write-Offs for October 2017.

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

Resolution Authorizing the Approval and Ratifying the Submission of the Section 8 Management Assessment Program (SEMAP) Certification for fiscal year 2017.

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 the SEMAP submission is customary and is based off the occupancy.

Resolution to Approve the Updated Housing Choice Voucher Administration Program Plan per the Housing Opportunities Through Modernization Act, 2016 (HOTMA)

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 Revised Annual Public Housing Agency (PHA) Plan for FY 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 explained this is the annual submission that HACS revised to include the Section 18 Demolition of Wilkinson Terrace. The revision also included language to change the Agency to biennial inspections instead of annual inspections.

Review of HACS's Financials, as of October 31, 2017

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

Commissioner Hubbard inquired if there was anything that stands out on the financials.

Mr. Collins explained the employees received their bonus for reaching high performer. Commissioner Hubbard questioned how many employees responded positively to the bonus. Mr. Collins responded HACS has some good people working that really benefit for bonuses and they respond well. Civil Service dictates the bonus and it has to be given every year as long as the agency achieves High Performer. Commissioner Pierson inquired if the bonus was only for the employees at the Main Office. Mr. Collins explained the bonus is for everyone employed by the HACS at all locations.

Chairperson Judy A. Madison inquired about the water utility line item at Barton Drive. Mr. Collins explained it is a matter of the water usage and will fluctuate monthly as well as sewage.

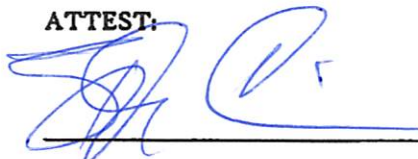
Commissioners Expressions and Gratitude

Mr. Collins stated the Agency will receive \$491,000 in de-federalized funds from HUD due to a lawsuit where HUD miscalculated funds. The Agency's de-federalized funds has increased by over a million dollars over the past couple of years.

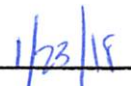
There being no further business to come before the Board of Commissioners, Chairperson Judy A. Madison asked for a motion to adjourn the Meeting. Commissioner Shirley Pierson motioned to adjourn the Meeting, which was seconded by Commissioner John T. Hubbard, and carried by unanimous vote.

The Board of Commissioners Regular Business Meeting adjourned at 3:20 p.m.

ATTEST:



Secretary



Date



Chairperson



Date