



ST. JOHN THE BAPTIST PARISH HOUSING AUTHORITY

AGENDA

BOARD OF COMMISSIONERS

St. John the Baptist Parish Housing Authority *Special Board Meeting*

Wednesday, November 29, 2023, 5:30 P.M.

St. John the Baptist Parish Library, Garyville Branch

111 Historic Front Street

Garyville, LA 70051

Sherilyn O'Neal, Chair

Madeline Jasmine, Vice-Chair

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION (MOMENT OF SILENCE)

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT— This is an Open Meeting to the public to discuss next steps to be taken; however, public comments will not be taken.

VI. OLD BUSINESS

- a. Approval of Previous Meeting Minutes

VII. NEW BUSINESS

- i. Discussion of designation of temporary/interim Executive Director
- ii. Board to authorize or acknowledge said person Title, role, and responsibilities for access to the HUD LOCCS secure system.
- iii. Board to consider entering into a management agreement with another housing agency for whatever duration the Board deems necessary to get the housing on firm grounds.
 - a. Memorandum of Agreement or Memorandum of Understanding (MOA or MOU)
- iv. Board to review bills and invoices to be paid; and who will be signatory for said payments.
- v. Board to review and discuss the PHA overall Budget for Year 2024 which was not submitted.
 - a. Budget needs to be allocated across all lines of business – PHA, HCV, and PBV
- Board to discuss non-submission of SEMAP.

VIII. ADJOURNMENT

St. John the Baptist Parish Housing Authority will, upon request and three (3) days advance notice, provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is required to contact Jarrette Tuircuit at (985) 359-9037 (voice) or the Louisiana Relay Service at 1-800-846-5277 and ask for St. John the Baptist Parish at (985) 359-9037.

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