

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
DIRECTORS OF THE PROPERTIES FOR RETIRED AND FAMILY  
LIVING HELD ON WEDNESDAY, MARCH 15, 2023**

The Board of Directors of the Properties for Retired and Family Living held a meeting at 2:00 P.M. on Wednesday, March 15, 2023 in the Community Room at South Point at 100 South Pointe, Monroe, LA. These are the minutes from the Properties for Retired and Family Living Board meeting.

Those Board members present were:

President Joe Farr  
Director Sharon Taylor  
Director Hal Hinchliffe  
Director Isaiah Woods  
Secretary/Treasurer Cheryl Farmer

Absent were:

Vice-President Loretta Hudson  
Director Gladys Smith-Coward  
Director Patricia Gix

Also present were: William V. Smart, Monroe Housing Authority Executive Director; Janet Sanderford, Director of Accounting; Shelva Thomas, Director of Human Resources and Administrative Officer; Naomi Jackson, Section 8 Director; Sammie Winters, Executive Administrative Assistant; and Amy Tynes, CPA, CFE, Interim Chief Financial Officer

President Joe Farr called the Properties for Retired and Family Living Board meeting to order.

President Farr asked the Board for any comments regarding the November 16, 2022 meeting. There were none. Director Hal Hinchliffe introduced a motion that the Minutes of the previous meeting be approved. Director Sharon Taylor seconded the motion and it carried unanimously.

President Farr then asked for the construction report. Mr. William Smart specified the current activities to the Board regarding construction. President Farr remarked that any questions concerning financials should be directed to Mr. Smart.

President Farr then asked for the financial report. Ms. Amy Tynes briefly elaborated on the financial report. President Farr remarked that any questions concerning financials should be directed to Ms. Tynes.

President Joe Farr asked if there was any other business or remarks to come before the Board. President Farr asked if there was any further business to come before the Board. There being none, President Joe Farr introduced a motion to adjourn the meeting. The motion was seconded by Director Sharon Taylor, carried unanimously, and the meeting was adjourned.

---

JOE FARR-PRESIDENT

---

SAMMIE WINTERS, EXECUTIVE ADMINISTRATIVE ASSISTANT