

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE PROPERTIES FOR RETIRED AND FAMILY
LIVING HELD ON WEDNESDAY, JUNE 21, 2023**

The Board of Directors of the Properties for Retired and Family Living held a meeting at 2:00 P.M. on Wednesday, June 21, 2023 in the Community Center at Passman Plaza at 230 DeSiard Street, Monroe, LA. The Board met in joint session with the Monroe Housing Authority Board. These are the minutes from the Properties for Retired and Family Living Board meeting.

Those Board members present were:

President Joe Farr
Vice-President Loretta Hudson
Director Hal Hinchliffe
Director Gladys Smith-Coward
Secretary/Treasurer Cheryl Farmer

Absent were:

Director Patricia Gix
Director Sharon Taylor
Director Isaiah Woods

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; Sammie Winters, Executive Administrative Assistant; Heath Frugé', Director of Planning and Development; and Amy Tynes, CPA, CFE, Interim Chief Financial Officer

Immediately following the MHA Board meeting, 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 March 15, 2023 meeting. There were none. Director Gladys Smith-Coward introduced a motion that the Minutes of the previous meeting be approved. Director Loretta Hudson seconded the motion and it carried unanimously.

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

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 Hal Hinchliffe, carried unanimously, and the meeting was adjourned.

JOE FARR-PRESIDENT

SAMMIE WINTERS, EXECUTIVE ADMINISTRATIVE ASSISTANT