

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE PROPERTIES FOR RETIRED AND FAMILY
LIVING HELD ON THURSDAY, FEBRUARY 13, 2025**

The Board of Directors of the Properties for Retired and Family Living held a meeting at 2:00 P.M. on Thursday, February 13, 2025, in the Community Room at South Pointe, located at 100 South Pointe Drive, Monroe, LA 71202. The Board met at a joint session with the Monroe Housing Authority Board. These are the minutes from the Properties for Retired and Family Living Board meeting.

The board members present were:

President Loretta Hudson
Director Joe Farr
Director Hal Hinchliffe
Director Montrell Bradley
Director Myra Gatling
Secretary/Treasurer Cheryl Farmer

Absent were:

Vice-President Janet Durden
Director Patricia Gix
Director Gladys Smith-Coward
Director Ashley Doughty
Director Brandon Welch

Also present were William V. Smart, Monroe Housing Authority Executive Director; Shelva Thomas, Chief Deputy Director & People Officer; Janet Sanderford, Director of Accounting; Sammie Winters, Executive Administrative Assistant; Heath Frugé, Director of Planning and Development; Jacqueline Elmore, Interim Section 8 Supervisor, and Amy Tynes, CPA, CFE, Interim Chief Financial Officer.

Monroe Housing Authority Board Members in attendance were Vice-Chairman Rick Miller and Commissioner Angelina Jones.

President Loretta Hudson asked the Board for any comments regarding the October 16, 2024, meeting. There were none. Director Joe Farr introduced a motion that the minutes of the previous meeting be approved. Director Myra Gatling seconded the motion, and it was carried unanimously.

President Hudson then asked for the financial report. Mrs. Amy Tynes presented the board with the financial report for the Properties for Retired and Family Living.

President Hudson asked if there was any further business to come before the Board. There being none, President Hudson adjourned the meeting.

LORETTA HUDSON, PRESIDENT

SAMMIE WINTERS, EXECUTIVE ADMINISTRATIVE ASSISTANT