

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE PROPERTIES FOR RETIRED AND FAMILY
LIVING HELD ON WEDNESDAY, APRIL 15, 2026**

The Board of Directors of the Properties for Retired and Family Living held a meeting at 2:00 P.M. on Wednesday, April 15, 2026, at the Housing Authority of the City of Monroe Annex Building, located at 210 Harrison Street, Monroe, Louisiana 71201. 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
Vice-President Janet Durden
Director Myra Akers
Director Brandon Welch
Director Montrell Bradley
Director Ashley Doughty
Secretary/Treasurer Cheryl Farmer

Absent were:

Director Gladys Smith-Coward
Director Hal Hinchliffe
Director Patricia Gix
Director Joe Farr

Also present were Shelva Thomas, Chief Deputy Director & People Office; Jacqueline Elmore, Section 8 Supervisor; Janet Sanderford, Accounting Director; Sammie Winters, Executive Administrative Assistant; and Amy Tynes, CPA, CFE, Interim Chief Financial Officer.

Monroe Housing Authority Board Members in attendance were Vice-Chairman Beverly Lewis, Commissioner Angelina Jones, and Commissioner Odell Riley

President Loretta Hudson requested that the Board provide any comments regarding the September 17, 2025, meeting minutes. There were none. Director Brandon Welch made a motion to approve the minutes of the previous meeting. Director Myra Akers seconded the motion, and it carried unanimously.

President Hudson then requested the financial report. Mrs. Amy Tynes presented the financial report for the Properties for Retired and Family Living Board.

President Hudson asked if there was any further business to come before the Board.

Shelva Thomas, Chief Deputy Director & People Officer, reported that the South III Roof Project is underway. She also noted that the awning at McKeen Plaza will be updated. A tenant wellness program is being implemented for residents aged 62 and older. The Retired & Family Living Residential Council Meeting is scheduled for May 8, 2026. Adult art classes will begin soon, and the Golden Safari event is scheduled for June 29, 2026.

President Hudson reported that \$130,000.00 was raised at the Ouachita Council on Aging 2026 Shin Dig. Additional funding was secured from Walmart, and efforts to build community partnerships are ongoing. Transportation services continue to be provided for Monroe Housing Authority residents for medical appointments, shopping, and dining.

There being no further business, President Hudson adjourned the meeting.

LORETTA HUDSON, PRESIDENT

SAMMIE WINTERS, EXECUTIVE ADMINISTRATIVE ASSISTANT