

TCOA ELDERLY HOUSING, INC.
BOARD OF DIRECTORS MEETING
Thursday, June 15, 2023, following BOD meeting

- I. Call to Order** – Carla Chaisson – Vice Chairman
- II. Invocation** – Jerome Boykin
- III. Pledge of Allegiance** – Melvin Malbrough
- IV. Roll Call**

Present	Absent	Guests and Staff
Jerome Boykin	Jean LeBoeuf	Paula Kane
Dave Kane		Cherise Tabor
Carla Chaisson		Natalie Breaux
Melvin Malbrough		Amanda Hebert
Michel Claudet		Aimee Zeringue
		Keith Tregle

MINUTES

1. Public Comments (Limit 5 minutes per speaker)

Jerome Boykin made the motion “To close public comments” Seconded by Melvin Malbrough.

Yeas: Carla Chaisson, Melvin Malbrough, Jerome Boykin, Dave Kane.

Nays: none

Absent: Jean LeBoeuf

Carla Chaisson, Chairman declared the motion adopted

2. Accept Minutes of TCOA Elderly Housing Board Meeting of March 16, 2023.

Jerome Boykin made the motion “To Accept Minutes of TCOA Elderly Housing Board Meeting of March 16, 2023” Seconded by Dave Kane.

Yeas: Carla Chaisson, Melvin Malbrough, Jerome Boykin, Dave Kane.

Nays: none

Absent: Jean LeBoeuf

Carla Chaisson, Chairman declared the motion adopted

3. Audit Review – Bourgeois Bennett

Keith Tregle and Aimee Zeringue reviewed the Audit report. Audit opinion is clean, with no findings.

Melvin Malbrough made the motion "To Accept and Approve the Elderly Housing Audit Report from Bourgeois Bennett." Seconded by Dave Kane.

Yeas: Carla Chaisson, Melvin Malbrough, Jerome Boykin, Dave Kane.

Nays: none

Absent: Jean LeBoeuf

Carla Chaisson, Chairman declared the motion adopted

4. Cherise Tabor's Report

Cherise Tabor reminded everyone of the rent increase. She indicated that in May she sent out application review letters to all 74 people on the waiting list. The waiting list is down to 55 people, 13 people asked to be removed, 2 passed away, 4 failure to respond and 2 asked to be moved to the bottom of the list. Also, for Hurricane preparedness, she contacted HUD to check if it was a mandatory evacuation if the residents could be force to leave. HUD say no they could not be forced to leave, but have a Hold Harness signed.

5. Chairman's Report – no report

6. President's Report

- **Financial Report**

7. Adjournment

Jerome Boykin made the motion "To Adjourn". Seconded by Melvin Malbrough.

Yeas: Carla Chaisson, Melvin Malbrough, Jerome Boykin, Dave Kane.

Nays: none

Absent: Jean LeBoeuf

Carla Chaisson, Chairman declared the motion adopted



JEAN LEBOEUF - SECRETARY/TREASURER

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DATE