

TCOA ELDERLY HOUSING, INC.
BOARD OF DIRECTORS MEETING

Thursday, September 21, 2023, following the BOD meeting

- I. Call to Order** – Carla Chaisson, Chairman, called the meeting to order at 1:05pm
- II. Invocation** – Jerome Boykin
- III. Pledge of Allegiance** – Melvin Malbrough
- IV. Roll Call**

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

MINUTES

1. Public Comments (Limit 5 minutes per speaker).

There were no public comments

Melvin Malbrough stated that he will take on the project in finding a place for another 202 housing project as a personal challenge.

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

Yeas: Carla Chaisson, Melvin Malbrough, Jean LeBoeuf, Dave Kane, Jerome Boykin

Nays: None

Absent: None

The chairman declared the motion adopted

2. Accept Minutes of TCOA Elderly Housing Board Meeting of June 15, 2023.

Melvin Malbrough made the motion “To Accept Minutes of TCOA Elderly Housing Board Meeting of June 15, 2023” Seconded by Dave Kane.

Yeas: Carla Chaisson, Melvin Malbrough, Jean LeBoeuf, Dave Kane, Jerome Boykin

Nays: None

Absent: None

The chairman declared the motion adopted

3. Cherise Tabor’s Report – currently have 62 people on the waiting list. Shady Lanes have now received all the voucher monies that was owed and at this point back on track, next month will be our normal subsidies. Have replaced all but about ten water heaters at this time and will continue until they are all replaced.

4. **Chairman's Report** – no report, but would like to thank Mr. Melvin for taking on the 202 project.

5. **President's Report**

- **Financial Report**

6. **Adjournment**

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

Yeas: Carla Chaisson, Melvin Malbrough, Jean LeBoeuf, Dave Kane, Jerome Boykin

Nays: None

Absent: None

The chairman declared the motion adopted



JEAN LEBOEUF - SECRETARY/TREASURER

12-14-23
DATE