

**Southern Heights Neighborhood Crime Prevention and Improvement District
(SHNCPID) Commissioner Meeting**

Delmont Branch of the Public Library

MEETING MINUTES

March 20, 2024

I. Call to Order – Commissioner, Yvette Moody at 6:30 P.M.

Roll Call:

Troi Davis (present)

Yvette Moody (present)

Patti Hatch (present)

Sheila Sims (present)

Tia Mills (absent)

Audrey Hampton (absent)

Eddie Veal (absent)

Quorum was met with four commissioners

Also present via phone: Angela White (President of the SHPOHA)

II. Agenda

A. Approval of meeting minutes from 2/15/24 and 3/6/24

B. Resolution discussion

1. Review of board attorney contract

2. Authorization to execute contract and hire Board attorney

Sheila Sims moved that the 3/20/24 agenda be approved and adopted.

Seconded by Patti Hatch

Motion to approve the agenda passed and was adopted.

III. Approval of Minutes from February 15, 2024 and March 6, 2024 board meeting

Yvette Moody read the meeting minutes from 2/15/24:

Call to order by Tia Mills at 6:34 P.M.

Roll Call: Present: Troi Davis, Patti Hatch, Tia Mills, and Sharon Sims

Not present: Yvette Moody, Eddie Veal, and Audrey Hampton

Quorum met with 4 commissioners present

Patti Hatch moved to accept the January 21, 2024 meeting minutes. S
Seconded by Sheila Sims.

Motion to approve the January 21, 2024 meeting minutes was approved and adopted.

The SHNCPID 2024 budget was presented by Sheila Sims and Sheila Sims moved
that the 2024 budget be approved. Seconded by Patti Hatch

Motion adopted.

Patrol updates by Sheila Sims (report)

Sheila Sims moved to adjourn the meeting and seconded by Patti Hatch.
Meeting adjourned at 7:13 P.M.

Patti Hatch moved to approve and adopt the 2/15/24 meeting minutes.
Seconded by Sheila Sims.

Motion to approve and adopt the 2/15/24 meeting minutes approved and adopted.

Yvette Moody read the meeting minutes from 3/06/24:

Call to order and roll call:

Present: Troi Davis, Patti Hatch, Yvette Moody, and Sheila Sims.

Absent: Tia Mills, Eddie Veal, and Audrey Hampton

Quorum met with 4 commissioners present.

Approval of Agenda: Patti Hatch moved to remove the following resolutions agenda items as they had been determined to no longer be necessary since they were line items in the 2024 budget:

- (1) hiring of board attorney;
- (2) authorizing purchase of license plate readers; and
- (3) authorizing purchase of computers, software, and printer.

Seconded by Sheila Sims.

Motion to remove the above enumerated agenda items was approved and adopted.

Patti Hatch moved to remove the patrol contract from the agenda and table the agenda item to a future discussion.

Seconded by Sheila Sims.

Motion to approve and adopt the patrol contract from the agenda was approved and adopted.

Final agenda item for 3/6/24 meeting was the resolution to adopt the 2024 SHNCPID budget posted on the SHPOA website for review and posted in the 2/15/24 meeting.

Authorization to respond to the legislative auditor's request for management response to the SHNCPID investigative report and authorization for representatives to respond to a requested meeting with DA Hillar Moore regarding the LA legislative auditor's investigative report.

Sheila Sims moved to adopt the 2024 budget as posted on the SHPOA's website and as reviewed in the 2/15/24 and 3/6/24 meeting.

Seconded by Patti Hatch.

Motion to adopt the 2024 budget as posted on the SHPOA's website was approved and adopted.

Sidenote: a formal resolution is required to adopt the 2024 budget that will be prepared by Patti Hatch for signature at the next meeting of the SHNCPID board.

Resolution to respond to the legislative auditor's request for management response to the SHNCPID investigative report.

Patti Hatch moved to authorize a management response the SHNCPID investigative report as requested by the legislative auditor.

Seconded by Sheila Sims.

Motion approved and adopted.

Yvette Moody was assigned to prepare the management response.

Resolution authorizing SHNCPID representatives to respond to the requested meeting with DA Hillar Moore which was sent to the Board by Sherry Morris regarding the LA legislative auditor's investigative report.

Sheila Sims moved to table the authorization for any meeting with DA Hillar Moore until the commissioners respond to the meeting request from Sherry Moore who is the prior attorney of record for the SHNCPID who was contacted by DA Hillar Moore in his request to meet with the SHNCPID representatives.

Seconded by Patti Hatch.

Motion was approved and adopted.

The 3/6/24 meeting adjourned at 7:45 P.M.

Patti Hatch moved to adopt the meeting minutes from 3/6/24.

Seconded by Sheila Sims.

Motion to approve the meeting minutes from 3/6/24 was approved and adopted.

IV. Resolution discussion and adoption:

Meeting held last Friday with Sherry Morris, the prior attorney of the SHNCPID. Attending: Patti Hatch, Yvette Moody, and Troi Davis. Sherry Morris provided the information and resolutions necessary for retaining her. The purpose of today's special meeting is to review the contract that was provided and adopt it by resolution – that is authorize the board to execute the contract and officially retain Sherry Morris as the SHNCPID attorney.

The contract provided by Sherry Moore is the only contract the AG will accept...no deviations. It is a standard contract that all CPIDs use

Yvette Moody moved that Patti Hatch read the resolution/contract and answer any questions.

Seconded by Sheila Sims.

Motion approved and adopted.

V. Sheila Sims moved to approve the legal contract provided by Sherry Moore. Seconded by Patti Hatch.

Motion approve and adopted.

Attorney contract reviewed --

Sheila Sims moved to execute the attorney contract and retain Sherry Morris as the SHNCPID attorney effective immediately.

Seconded by Patti Hatch.

4 Yays

0 Nays

Sheila Sims moved to adjourn at 7:02 P.M.

Seconded by Patti Hatch.

Motion approved.