

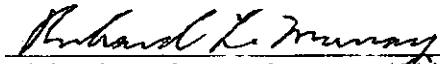
**Board of Commissioners Regular Meeting  
East Baton Rouge Parish Housing Authority  
Central Office, 4731 North Boulevard  
Thursday, April 13, 2017 @ 12:00 PM**

**Agenda**

Meeting called to order:

- a. Prayer
  - b. Pledge of Allegiance
  - c. Roll Call
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1. Administration for the Oath of Office for Newly Appointed Board of Commissioner Lamiesa D. Bonton to the East Baton Rouge Parish Housing Authority. This appointment completes the term of the vacant board position for former Commissioner Raushanah Hunter.
  2. Approval of the Minutes of the Annual and Regular Meeting of the East Baton Rouge Parish Housing Authority held March 16, 2017.
  3. Approval of a Loan Commitment between the East Baton Rouge Parish Housing Authority and Partners for Progress, Incorporated for the Development of Cypress at Gardere Apartments in the Amount of Five Million Four Hundred Twenty Five Thousand Dollars (\$5,425,000). See Resolution Number 2017-16.
  4. Approving the Acceptance of the Independent Audit for the Fiscal Year Ending September 30, 2016 for the East Baton Rouge Parish Housing Authority. See Resolution Number 2017-17.
  5. Presentation of the Audit Report on Examination of Financial Statement and Supplemental Data for Fiscal Year Ending September 30, 2014 for Partners-for-Progress, Incorporated, A Component Unit of the East Baton Rouge Parish Housing Authority.
  6. Approval of a Master Development Agreement Between the East Baton Rouge Parish Housing Authority and Integral Development, LLC for the Revitalization of Ardenwood Village Public Housing Development. See Resolution Number 2017-18.
  7. Presentation by The Integral Group.
  8. Presentation of the Chief Executive Officer's Report,
  9. Presentation of the Departmental Reports.

10. Presentation of Partners for Progress, Incorporated Report.



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Richard L. Murray, Secretary/Chief Executive Officer