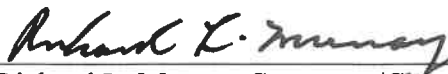


**Board of Commissioners Regular Meeting
East Baton Rouge Parish Housing Authority
Central Office, 4731 North Boulevard
Friday, November 17, 2017 @ 12:00 PM**

Agenda

Meeting called to order:

- a. Prayer
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Public Comments
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1. Approval of the Minutes of the Regular Meeting of the East Baton Rouge Parish Housing Authority held September 28, 2017.
 2. Approving New Voucher Payment Standards for the Housing Choice Voucher (Section 8) Program for the East Baton Rouge Housing Authority, Effective November 1, 2017. See Resolution Number 2018-01.
 3. Approval of Property Disposition of Obsolete Vehicle for the East Baton Rouge Parish Housing Authority. See Resolution Number 2018-02.
 4. Approving the Write-Off of Uncollectible Tenant Accounts Receivables for the Public Housing Program of the East Baton Rouge Parish Housing Authority for Fiscal Year Ending September 30, 2017. See Resolution Number 2018-03.
 5. Approving the East Baton Rouge Parish Housing Authority Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year Ending September 30, 2017. See Resolution Number 2018-04.
 6. Discussion on the Choice Neighborhood Initiatives (CNI) Grant Application for Federal Fiscal Year 2017, Due November 22, 2017.
 7. Presentation of the Forensic Audit of the Overpayment of Salaries for the Chief Executive Officer (CEO) and Chief Operating Officer (COO) for the period of October 2015 through July 2017 for the East Baton Rouge Parish Housing Authority.
 8. Presentation of the Chief Executive Officer's Report.
 9. Presentation of the Departmental Reports.
 10. Presentation of Partners Southeast Report.



Richard L. Murray, Secretary/Chief Executive Officer