


**Board of Commissioners Annual and Regular Meeting  
East Baton Rouge Parish Housing Authority  
Central Office, 4731 North Boulevard  
Monday, January 29, 2018 @ 12:00 PM**

**Agenda**

Meeting called to order:

- a. Prayer
- b. Pledge of Allegiance
- c. Roll Call
- d. Public Comments

1. Approval of the Minutes of the Regular Meeting of the East Baton Rouge Parish Housing Authority held November 17, 2017.
2. Approval of the Minutes of the Regular Meeting of the East Baton Rouge Parish Housing Authority held December 14, 2017.
3. Approval of General Depository Agreement between the U. S. Department of Housing and Urban Development and the East Baton Rouge Parish Housing Authority. See Resolution Number 2018-05.
4. Appointment of (\_\_\_TBD\_\_\_) To Fill the Un-Expired Term of Tommie N. Gipson, Jr. from April 25, 2015 through April 24, 2018 for Partners Southeast (d/b/a: Partners for Progress, Incorporated). See Resolution Number 2018-06.
5. Election of Officers for the Board of Commissioners for the East Baton Rouge Parish Housing Authority for the Term Beginning January 11, 2018 and Ending January 10, 2019.
6. Presentation of the Chief Executive Officer's Report.
7. Presentation of Departmental Reports.
8. Presentation of the Partners-for-Progress, Incorporated Report.
9. Approval of the Revisions to Chapter 17 to the Administrative Plan to the Housing Choice Voucher (Section 8) Program for the East Baton Rouge Parish Housing Authority, Effective February 1, 2018: See Resolution Number 2018-07.

  
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Richard L. Murray, Secretary/Chief Executive Officer

**Board of Director's Annual and Regular Meeting  
Partners Southeast  
4731 North Boulevard  
Monday, January 29, 2018  
11:00 AM**

**Final Agenda**

Meeting called to order:

a. Roll Call

1. Approval of Minutes of the Regular Meeting of the Board of Directors held on November 27, 2017.
2. Presentation of the Chief Executive Officer's (CEO) Report.
3. Presentation of the Chief Operating Officer's Report.
4. Presentation of the Financial Reports.
5. Election of Officers for the Board of Directors of Partners Southeast for 2018-2019 Term.
6. The Board of Directors of Partners for Progress, Inc. d/b/a Partners Southeast, shall meet in executive session to discuss personnel matters when a public session would have detrimental effect.

  
Richard L. Murray, Chief Executive Officer