

Resolution Number 2018-19

**Approval of the PHA Certification of Compliance with the PHA Plans and Related Regulations:
Board Resolution to Accompany the Streamlined Annual Public Housing Agency (PHA) Plan for
Fiscal Year Beginning October 1, 2018**

BE IT KNOWN, that on the 12th day of July 2018, the Board of Commissioners of the Housing Authority of East Baton Rouge Parish met in Regular Session at 12:00 Noon at East Baton Rouge Parish Housing Authority, located at 4731 North Boulevard, City of Baton Rouge, Parish of East Baton Rouge, Louisiana. At said meeting, the following Resolution was adopted by Vote of the Board of Commissioners as follows.

WHEREAS, the Housing Authority of East Baton Rouge Parish is responsible for its proper operations of its Public Housing Program and Housing Choice Voucher (Section 8) Programs; and

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) requires the Housing Authority of East Baton Rouge Parish to submit the PHA Certification of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the Streamlined Annual Public Housing Agency (PHA) Plan for Fiscal Year Beginning October 1, 2018 for the East Baton Rouge Parish Housing Authority, and


WHEREAS, the Housing Authority of East Baton Rouge Parish has developed the PHA Certification of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the Streamlined Annual Public Housing Agency (PHA) Plan for Fiscal Year Beginning October 1, 2018 for the East Baton Rouge Parish Housing Authority to submit to HUD in accordance with the rules and regulations of U. S. Department of Housing and Urban Development, including the required Public Hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of East Baton Rouge Parish that the Authority's Streamlined Annual Public Housing Agency (PHA) Plan for Fiscal Year Beginning October 1, 2018, as prepared by staff, is hereby approved, and the Chairman and/or Chief Executive Officer are/is authorized to execute required certifications and related documents and submit the "Plan" to the U. S. Department of Housing and Urban Development for the Streamlined Annual Public Housing Agency (PHA) Plan for Fiscal Year Beginning October 1, 2018.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the Housing Authority of East Baton Rouge at the Regular Meeting held on the 12th day of July 2018. I further certify that a Quorum of the members of the Board of Commissioners was present at this meeting and that this Resolution was adopted by Vote of 6 Yeas to 0 Nays 0 Abstained.



Dianna Payton
Chair



Richard L. Murray
Secretary/Chief Executive Officer

Streamlined Annual PHA Plan <i>(High Performer PHAs)</i>	U.S. Department of Housing and Urban Development Office of Public and Indian Housing	OMB No. 2577-0226 Expires: 02/29/2016
--	---	--

Purpose. The 5-Year and Annual PHA Plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission, goals and objectives for serving the needs of low- income, very low- income, and extremely low- income families

Applicability. Form HUD-50075-HP is to be completed annually by **High Performing PHAs**. PHAs that meet the definition of a Standard PHA, Troubled PHA, HCV-Only PHA, Small PHA, or Qualified PHA do not need to submit this form.

Definitions.

- (1) **High-Performer PHA** – A PHA that owns or manages more than 550 combined public housing units and housing choice vouchers, and was designated as a high performer on both of the most recent Public Housing Assessment System (PHAS) and Section Eight Management Assessment Program (SEMAP) assessments.
- (2) **Small PHA** - A PHA that is not designated as PHAS or SEMAP troubled, or at risk of being designated as troubled, and that owns or manages less than 250 public housing units and any number of vouchers where the total combined units exceeds 550.
- (3) **Housing Choice Voucher (HCV) Only PHA** - A PHA that administers more than 550 HCVs, was not designated as troubled in its most recent SEMAP assessment, and does not own or manage public housing.
- (4) **Standard PHA** - A PHA that owns or manages 250 or more public housing units and any number of vouchers where the total combined units exceeds 550, and that was designated as a standard performer in the most recent PHAS or SEMAP assessments.
- (5) **Troubled PHA** - A PHA that achieves an overall PHAS or SEMAP score of less than 60 percent.
- (6) **Qualified PHA** - A PHA with 550 or fewer public housing dwelling units and/or housing choice vouchers combined, and is not PHAS or SEMAP troubled.

A.	PHA Information.																										
A.1	<p>PHA Name: <u>Housing Authority of East Baton Rouge Parish</u> PHA Code: <u>LA003</u> PHA Type: <input type="checkbox"/> Small <input checked="" type="checkbox"/> High Performer PHA Plan for Fiscal Year Beginning: (MM/YYYY): <u>10/2018</u> PHA Inventory (Based on Annual Contributions Contract (ACC) units at time of FY beginning, above) Number of Public Housing (PH) Units <u>907</u> Number of Housing Choice Vouchers (HCVs) <u>3948</u> Total Combined <u>4855</u> PHA Plan Submission Type: <input checked="" type="checkbox"/> Annual Submission <input type="checkbox"/> Revised Annual Submission</p> <p>Availability of Information. In addition to the items listed in this form, PHAs must have the elements listed below readily available to the public. A PHA must identify the specific location(s) where the proposed PHA Plan, PHA Plan Elements, and all information relevant to the public hearing and proposed PHA Plan are available for inspection by the public. Additionally, the PHA must provide information on how the public may reasonably obtain additional information of the PHA policies contained in the standard Annual Plan, but excluded from their streamlined submissions. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central office of the PHA. PHAs are strongly encouraged to post complete PHA Plans on their official website. PHAs are also encouraged to provide each resident council a copy of their PHA Plans.</p> <p><input type="checkbox"/> PHA Consortia: (Check box if submitting a Joint PHA Plan and complete table below)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Participating PHAs</th> <th rowspan="2">PHA Code</th> <th rowspan="2">Program(s) in the Consortia</th> <th rowspan="2">Program(s) not in the Consortia</th> <th colspan="2">No. of Units in Each Program</th> </tr> <tr> <th>PH</th> <th>HCV</th> </tr> </thead> <tbody> <tr> <td>Lead PHA:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Participating PHAs	PHA Code	Program(s) in the Consortia	Program(s) not in the Consortia	No. of Units in Each Program		PH	HCV	Lead PHA:																	
Participating PHAs	PHA Code					Program(s) in the Consortia	Program(s) not in the Consortia	No. of Units in Each Program																			
		PH	HCV																								
Lead PHA:																											

B. Annual Plan Elements

B.1 Revision of PHA Plan Elements.

(a) Have the following PHA Plan elements been revised by the PHA since its last **Annual PHA Plan** submission?

Y N

- Statement of Housing Needs and Strategy for Addressing Housing Needs.
- Deconcentration and Other Policies that Govern Eligibility, Selection, and Admissions.
- Financial Resources.
- Rent Determination.
- Homeownership Programs.
- Safety and Crime Prevention.
- Pet Policy.
- Substantial Deviation.
- Significant Amendment/Modification

(b) The PHA must submit its Deconcentration Policy for Field Office Review.

The PHA completed the annual Deconcentration Analysis. The average income for Public Housing general occupancy developments is \$12,828. Overall, 94% of families fall into the extremely low and very low income ranges.

(c) If the PHA answered yes for any element, describe the revisions for each element below:

Waiting lists for all programs were updated. The HCV applicant count has dropped to 894. The waiting list has been closed since 2010. Reopening in 2018 was postponed due to projected “shortfall”, however, plans are to accept applications before FYB10-1-2018. There are 2,528 applicants on the Public Housing site based waiting lists. Individual lists will be reopened on an as need basis.

Financial resources were updated using FY2018 estimated operating subsidy, grant and other funding as a benchmark and unobligated grant funds were updated.

The PHA has adopted an Emergency Transfer Plan and revisions to the S8 Administrative Plan and the Admissions and Occupancy Policies to comply with the Violence Against Women Act (VAWA 2013) have been made. Public Housing also adopted a “smoke free” policy.

B.2 New Activities.

(a) Does the PHA intend to undertake any new activities related to the following in the PHA’s current Fiscal Year?

Y N

- Hope VI or Choice Neighborhoods.
- Mixed Finance Modernization or Development.
- Demolition and/or Disposition.
- Conversion of Public Housing to Tenant Based Assistance.
- Conversion of Public Housing to Project-Based Assistance under RAD.
- Project Based Vouchers.
- Units with Approved Vacancies for Modernization.
- Other Capital Grant Programs (i.e., Capital Fund Community Facilities Grants or Emergency Safety and Security Grants).

(b) If any of these activities are planned for the current Fiscal Year, describe the activities. For new demolition activities, describe any public housing development or portion thereof, owned by the PHA for which the PHA has applied or will apply for demolition and/or disposition approval under section 18 of the 1937 Act under the separate demolition/disposition approval process. If using Project-Based Vouchers (PBVs), provide the projected number of project based units and general locations, and describe how project basing would be consistent with the PHA Plan.

The EBRPHA with the City of Baton Rouge as co-applicant will apply for a Choice Neighborhoods (CNI) Grant. It is anticipated that the NOFA will be released in the Fall 2018. UPDATE: The NOFA was released and an application will be submitted in September 2018. Upon successful award of the CNI Grant, EBRPHA anticipates submitting an application for the demolition of LA003000004, Ardenwood Village, 1957 N. Ardenwood, B.R., LA. Ardenwood Village is a 93-unit family development.

In advance of the CNI application, to assist with redevelopment efforts within the CNI Planning Grant area known as Ardenale, a LIHTC (tax credit) application for new construction will be submitted. UPATE: The EBRPHA nonprofit, Partners Southeast received a Low Income Housing Tax Credit and CDBG Disaster Recovery bridge funding award for Ardenwood. The project will include public housing and PBA assistance utilizing the Project Based Voucher Program through a HAP contract with the EBRPHA.

The plan to submit a CNI application in the fall of 2017 did not happen and previous LIHTC application was not funded.

The EBRPHA’s development arm, Partners Southeast, has acquired land and a new construction, Elderly Only, 99

	<p>unit, affordable housing property is planned. LIHTC and CDBG funding applications were submitted. UPDATE: The EBRPHA nonprofit, Partners Southeast received a Low Income Housing Tax Credit and CDBG Disaster Recovery bridge funding award in June 2018. It is anticipated that the property will utilize the Project Based Voucher Program by entering into a HAP Contract with the EBRPHA.</p> <p>Construction closing on the River South Phase III project known as Cypress River Lofts is scheduled in the 3rd or 4th quarter of 2018. Land acquired by the EBRPHA under the HOPE VI Grant will be used for new construction affordable housing of 19 units.</p> <p>A Rental Assistance Demonstration (RAD) Physical Condition Assessment was completed and the EBRPHA submitted a request to HUD for approval to add all Public Housing AMPs-properties to the RAD waiting list. This is preliminary approval process for the Conversion of Public Housing to Project-Based Assistance under the RAD Program. UPDATE: The EBRPHA received notice of the requirement to submit a complete RAD application no later than September 4, 2018.</p> <p>Interior renovations of Kelly Terrace, 100 units), LA003000002 is planned for the 4th quarter of 2018. Construction is phased with rolling vacancies; The project is projected to take approximately 36 weeks. UPDATE: This project has been placed on hold pending RAD portfolio decisions.</p>
<p>B.3</p>	<p>Progress Report.</p> <p>Provide a description of the PHA's progress in meeting its Mission and Goals described in the PHA 5-Year Plan.</p> <p>The Section 8 Housing Choice Voucher Program was designated as a "High Performer" for the fiscal year ended 9-30-2017 under the Section Eight Management Assessment Program. Although not yet released, it is anticipated the Public Housing Program will also receive the "High Performer" designation under HUD's Public Housing Assessment System.</p> <p>The agency continues to manage a successful Capital Improvements Program completing renovations and major repairs to the extent funding is available on its Public Housing properties. This along with good maintenance management continues to result in above standard HUD REAC inspections.</p> <p>To date, the EBRPHA and its nonprofit, Partners Southeast have added 311 affordable units to its portfolio with an additional 46 under construction and 19 planned to begin construction by 10-1-2018. In the upcoming year, with successful funding applications, an additional 267 units of affordable housing will be added.</p>
<p>B.4.</p>	<p>Most Recent Fiscal Year Audit.</p> <p>(a) Were there any findings in the most recent FY Audit?</p> <p>Y N <input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>(b) If yes, please describe:</p>
<p>Other Document and/or Certification Requirements.</p>	

C.1	<p>Certification Listing Policies and Programs that the PHA has Revised since Submission of its Last Annual Plan</p> <p>Form 50077-ST-HCV-HP, <i>Certification of Compliance with PHA Plans and Related Regulations</i>, must be submitted by the PHA as an electronic attachment to the PHA Plan.</p>
C.2	<p>Civil Rights Certification.</p> <p>Form 50077-ST-HCV-HP, <i>Certification of Compliance with PHA Plans and Related Regulations</i>, must be submitted by the PHA as an electronic attachment to the PHA Plan.</p>
C.3	<p>Resident Advisory Board (RAB) Comments.</p> <p>(a) Did the RAB(s) provide comments to the PHA Plan? SEE ATTACHED</p> <p>Y N <input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>If yes, comments must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the RAB recommendations and the decisions made on these recommendations.</p>
C.4	<p>Certification by State or Local Officials.</p> <p>Form HUD 50077-SL, <i>Certification by State or Local Officials of PHA Plans Consistency with the Consolidated Plan</i>, must be submitted by the PHA as an electronic attachment to the PHA Plan.</p>
D	<p>Statement of Capital Improvements. Required in all years for all PHAs completing this form that administer public housing and receive funding from the Capital Fund Program (CFP).</p>
D.1	<p>Capital Improvements. Include a reference here to the most recent HUD-approved 5-Year Action Plan (HUD-50075.2) and the date that it was approved by HUD.</p> <p>The currently approved CFP 5-Year Action Plan for 2017-2020 was approved on 8-16-2017. A public hearing on the 2018-2022 5-Year Action Plan was held on July 9, 2018. The CFP 5-Year Plan is put on hold pending RAD Portfolio decisions.</p>

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH STREAMLINED ANNUAL PHA PLAN FYB 10-1-2018

RAB COMMENTS

There is no active RAB Board. Each resident council represents their property. Meetings were held with each AMP/property. AMPs 1, 2, 5, and 6 had no comments. AMP 3 requested an "elderly" only property. The PHA is currently working on this, Cypress at Gardere. Land has been purchased and predevelopment activities are taking place. AMP 4 voiced concern with pest management. Pest control services are in place but continue to be challenging due to surroundings of property; wooded area, unkept graveyard, and a CITY canal. Ardenwood Village residents inquired about the CNI application, timing of relocation and renovations or new development.

CHALLENGED ELEMENTS

There were no challenged elements.

**Certifications of Compliance with
PHA Plans and Related Regulations
(Standard, Troubled, HCV-Only, and
High Performer PHAs)**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 02/29/2016

**PHA Certifications of Compliance with the PHA Plan and Related Regulations including
Required Civil Rights Certifications**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the ___ 5-Year and/or X Annual PHA Plan for the PHA fiscal year beginning 10/01/2018, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Resident Advisory Board or Boards in developing the Plan, including any changes or revisions to the policies and programs identified in the Plan before they were implemented, and considered the recommendations of the RAB (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
4. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
5. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
6. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those programs, addressing those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.
7. For PHA Plans that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2010-25);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of a site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such a waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
8. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
9. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
10. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
11. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

12. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
13. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
14. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
15. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
16. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
17. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
18. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
19. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
22. The PHA certifies that it is in compliance with applicable Federal statutory and regulatory requirements, including the Declaration of Trust(s).

Housing Authority of East Baton Rouge Parish
PHA Name

LA003
PHA Number/HA Code

Annual PHA Plan for Fiscal Year **2019**

5-Year PHA Plan for Fiscal Years 20__ - 20__

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802).

Name of Authorized Official

Diana Payton

Signature

Title

Board Chairperson

Date

7/17/18