



# EAST BATON ROUGE PARISH HOUSING AUTHORITY

### **BOARD OF COMMISSIONERS**

## **REGULAR BOARD MEETING**

Thursday, January 9, 2020 12:00 PM EBRPHA Board Room 4731 North Boulevard Baton Rouge, Louisiana 70806

#### ...from Good to Great

In December 2019, the EBRPHA Team gathered to discuss the mission, vision, accomplishments and the future of our organization.

We are extremely excited about our journey "from Good to Great"!

Dianna Payton, Chair Al Barron, Vice-Chair Philip L. Smith, Jr., Second Vice-Chair Tyra Banks Lamiesa D. Bonton Chris Brown



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Agenda

Call to Order Roll Call Invocation Pledge of Allegiance Public Comments

- 1. Minutes October 24, 2019 Regular Board Meeting Correction
- 2. Minutes December 12, 2019 Annual Board Meeting
- 3. Disposition of Obsolete Vehicles Resolution No. 2020-01
- 4. Public Housing Lawn Service Resolution No. 2020-02
- 5. Choice Neighborhood: Supportive Services Agreement Resolution No. 2020-03
- 6. Chief Executive Officer Report
- 7. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports
  - c. Housing Choice Voucher Program
  - d. Public Housing
  - e. Capital Fund Program
  - f. Human Resources
- 8. Partners Southeast COO Report
- 9. New Business
- 10. Adjournment