



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

Thursday, May 14, 2020

12:00 PM

Via Video & Teleconference
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Certification of Inability to Operate Due to Lack of Quorum
2. Minutes – April 9, 2020 Regular Board Meeting
3. Presentation of FY2019 Independent Audit – Resolution No. 2020-08
4. EBRPHA Purchase Card (P-Card) Policy – Resolution No. 2020-09
5. Partners Southeast Board Appointment: Barbara Carpenter – Resolution No. 2020-10
6. Partners Southeast Board Appointment: Pamela Wall – Resolution No. 2020-11
7. Partners Southeast Board Appointment: Tyra Banks – Resolution No. 2020-12
8. Chief Executive Officer Report
9. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (March 2020)
 - c. Housing Choice Voucher Program
 - d. Public Housing
 - e. Capital Fund Program
 - f. Human Resources
10. BR Choice Neighborhood Report
11. Partners Southeast COO Report
12. New Business
13. Adjournment

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting self-sufficiency and neighborhood revitalization

Due to COVID-19 crisis, the meeting will convene via video and teleconference. The public is encouraged to participate.

Call-In Information:

(312) 626-6799

Meeting ID 807 220 2052

EBRPHA Board Commissioners will join meeting via video conference.

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