



# EAST BATON ROUGE PARISH HOUSING AUTHORITY

## **BOARD OF COMMISSIONERS**

## REGULAR BOARD MEETING

THURSDAY, NOVEMBER 12, 2020 12:00 PM

VIA VIDEO & TELECONFERENCE



#### Bayou Magic

Once upon a time deep in a magical Louisiana Bayou, not far from Baton Rouge, three suns were shining, the trees were thick with new leaves, and mama duck was headed to work, with her purse and her two babies.

Her first stop was to Mr. Alligator's Camp. Mr. Alligator was 103 year old, and wise. He looked fierce but was in fact a gentle soul who spent his days caring for a collection of bayou creatures, from bees and turtles, to snakes, fish and an occasional egret.

The flowers on the shore line waved in the breeze as a spacecraft carrying three Aliens hovered over the water dropping off their pet alligator on their way to Mars. Aligators cant fly, but the Alien sometimes forget this. Hearing the cry from the small green gator, Jasmine the Dragon swooped down from her nest high in a cypress tree, and using her magic breath guided the little alligator safely to the water. And so another day began, and everyone was happy.

EBRPHA Arts Installation
in partnership with
Arts Council of Baton Rouge &
Knock Knock Museum

"This mural was created by students at Front Yard Bikes as part of Knock Knock Children's Museum's summer STEM outreach initiative.

Dianna Payton, Chair Al Barron, Vice-Chair Philip L. Smith, Jr., Second Vice-Chair Tyra Banks Chris Brown Lynn Farris Justin Gaudet



# BOARD OF COMMISSIONERS REGULAR BOARD MEETING

Thursday, November 12, 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 October 8, 2020 Regular Board Meeting
- 3. Asset Repositioning Sharlo Terrace Disposition Application Resolution No. 2020-29
- 4. FY 2021-2025 Five-Year Plan & 2021 Annual Plan Resolution No. 2020-31
- 5. Housing Choice Voucher Administrative Plan Revisions Resolution No. 2020-32
- 6. Cypress at Gardere Ground Lease Resolution No. 2020-33
- 7. Chief Executive Officer Report
- 8. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (Not included due to year-end closeout)
  - c. Housing Choice Voucher Program
  - d. Public Housing
  - e. Capital Fund Program
  - f. Human Resources
- 9. BR Choice Neighborhood Report
- 10. Partners Southeast COO Report
- 11. New Business
- 12. Adjournment

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

Call-In Information:

(415) 655-0001

Access code: 126 719 9255

EBRPHA Board Commissioners will join meeting via video conference.

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting selfsufficiency and neighborhood revitalization