



# EAST BATON ROUGE PARISH HOUSING AUTHORITY

## BOARD OF COMMISSIONERS

## REGULAR BOARD MEETING

THURSDAY, NOVEMBER 21, 2019  
12:00 PM  
EBRPHA BOARD ROOM  
4731 NORTH BOULEVARD  
BATON ROUGE, LOUISIANA 70806

**BR Choice Resident Celebration & Check Presentation**

On October 24, 2019, the Baton Rouge community celebrated with the residents of Ardenwood Village on the award and check presentation of \$29.5M for the HUD Choice Neighborhoods Implementation Grant.

HUD Assistant Secretary R. Hunter Kurtz commended EBRPHA and its partners for its commitment to RESILIENCY, INNOVATION & PLACEMAKING.

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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**REGULAR BOARD MEETING**  
Thursday, November 21, 2019  
12:00 PM  
4731 North Boulevard  
Baton Rouge, Louisiana 70806

## **AGENDA**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – October 24, 2019 Board Meeting
2. Revised Admissions and Continued Occupancy Policy (ACOP) – Resolution No. 2019-26
3. FY2019 Housing Choice Voucher Program – Section Eight Management Assessment Program (SEMAP) Certification – Resolution No. 2019-27
4. Chief Executive Officer Report
5. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (Not available due to year-end closing)
  - c. Housing Choice Voucher Program
  - d. Public Housing
  - e. Capital Fund Program
  - f. Human Resources
6. Partners Southeast COO Report
7. Adjournment

### *Mission Statement*

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