



# EAST BATON ROUGE PARISH HOUSING AUTHORITY

## **BOARD OF COMMISSIONERS**

## **REGULAR BOARD MEETING**

THURSDAY, SEPTEMBER 17, 2020 12:00 PM

VIA VIDEO & TELECONFERENCE

### ACCESS #TechReady

In partnership with EBR Schools, EBRPHA worked to ensure that its families and students were properly equipped and prepared for the new virtual learning environment due to COVID-19.

EBRPHA coordinated the delivery of EBR Schools Chromebooks, tablets and notspots. In addition, our team delivered aptop bookbags, headsets (with microphones), mouse, mousepads, hand sanitizer and disposable masks.

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



### BOARD OF COMMISSIONERS REGULAR BOARD MEETING

Thursday, September 17, 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 July 23, 2020 Regular Board Meeting
- 3. Board of Commissioners Oath of Office: Mrs. Shailindra Lynn Farris
- 4. FY 2021 Operating Budget Resolution No. 2020-22
- 5. FY 2021 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Payment Standards Resolution No. 2020-23
- 6. COVID-19 Policy Waivers (Revision: Utility Allowances) Resolution No. 2020-24
- 7. Public Housing Lawn Service Resolution No. 2020-25
- 8. Chief Executive Officer Report
- 9. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (June & July 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

Mission Statement

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

#### 13. 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: 126 140 1773

EBRPHA Board Commissioners will join meeting via video conference.