

**MINUTES OF THE ANNUAL AND REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF EAST BATON ROUGE PARISH  
THE ESTUARY, 1110 S. RIVER ROAD  
November 14, 2018 AT 9:00 AM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Wednesday, November 14, 2018 at 9:00am at The Estuary, located at 1110 S. River Road, Baton Rouge, Louisiana 70802.

**Meeting Called to Order**                      **Commissioner Al Barron, Vice-Chair**

**Invocation**                                      **Commissioner Chris Brown**

**Pledge of Allegiance**

**Initial Roll Call**

**Members Present:**                      **Commissioner Chris Brown**  
**Commissioner Al Barron**  
**Commissioner Helena Cunningham**  
**Commissioner Lamiesa Bonton**

**Members Absent:**                      **Commissioner Philip Smith, Jr.**  
**Commissioner Dianna Payton**  
**Commissioner Tyra Banks**

**QUORUM PRESENT**

**Final Roll Call**

**Members Present:**                      **Commissioner Al Barron**  
**Commissioner Helena Cunningham**  
**Commissioner Lamiesa Bonton**  
**Commissioner Philip Smith, Jr.**  
**Commissioner Dianna Payton**  
**Commissioner Tyra Banks**

**Members Absent:**                      **Commissioner Chris Brown**

**QUORUM PRESENT**

**PUBLIC COMMENT PERIOD**

Commission Barron asked if there were any public comments to be made. None were voiced. Public comment period was closed.

*Mission Statement*

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

**AGENDA ITEM NUMBER 1:  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST  
BATON ROUGE PARISH HOUSING AUTHORITY HELD AUGUST 15, 2018**

Motion was made by Commissioner Bonton to approve the minutes for the regular meeting held on August 15, 2018 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

**MOTION PASSED**

Mr. Daniels did state that these minutes had been erroneously omitted in the past for approval due to a cessation of board meetings in a short period of time which is why they had been added to this agenda.

**AGENDA ITEM NUMBER 2:  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST  
BATON ROUGE PARISH HOUSING AUTHORITY HELD OCTOBER 11, 2018**

Motion was made by Commissioner Cunningham to approve the minutes for the regular meeting held on October 11, 2018 and Commissioner Bonton seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

**MOTION PASSED**

Mr. Daniels stated that the minutes from the September meeting were not included and they would have further comment on those in the coming months.

**AGENDA ITEM NUMBER 3:  
FY 2018 HOUSING CHOICE VOUCHER SEMAP CERTIFICATION  
SEE RESOLUTION NUMBER 2018-33**

Mrs. Bayham stated that this was required each year. Again, by the information provided, they were listed as high performers. Board approval was required for submission by November 30.

Motion was made by Commissioner Brown to approve the 2018 Housing Choice Voucher SEMAP certification and Commissioner Cunningham seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

**MOTION PASSED**

**AGENDA ITEM NUMBER 4:  
NEW BUSINESS**

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No new business was voiced.

**AGENDA ITEM NUMBER 5:  
ADJOURNMENT**

No other comments were voiced.

**MEETING ADJOURNED**

Mr. Daniels stated that Commissioner Payton had requested that they enter back into the board meeting for one additional action item. The board agreed to re-enter the meeting.

**FINAL ROLL CALL**

**Members Present:**

**Commissioner Al Barron  
Commissioner Helena Cunningham  
Commissioner Lamiesa Bonton  
Commissioner Philip Smith, Jr.  
Commissioner Dianna Payton  
Commissioner Tyra Banks**

**Members Absent:**

**Commissioner Chris Brown**

Mr. Daniels stated that there had been previous discussions regarding Council Member Wicker adding Community Connections presence within the River South development. A CEA was being drafted at the city to provide for the location of the community center and he was requesting from the Board the authority to execute that CEA.

Motion was made by Commissioner Barron to add this item to the standing agenda and Commissioner Banks seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

**MOTION PASSED**

**AGENDA ITEM NUMBER 6:  
APPROVAL TO EXECUTE THE CEA WITH THE CITY OF BATON ROUGE**

Motion was made by Commissioner Barron to approve the execution of a Cooperative Endeavor Agreement (CEA) with the city of Baton Rouge for the location of the Community Connections Center in the office/retail buildings at River South. Commissioner Banks seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

*Mission Statement*

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**MOTION PASSED**

At this point, there were no other comments voiced.

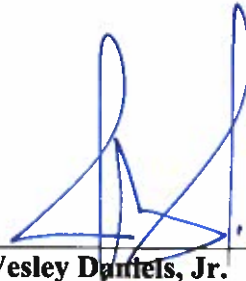
**MEETING ADJOURNED**

**APPROVED:**



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**Dianna Payton**  
**Chair**  
**East Baton Rouge Parish Housing Authority**



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**J. Wesley Daniels, Jr.**  
**Acting Secretary/Chief Executive Officer**  
**East Baton Rouge Parish Housing Authority**

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