



BOARD OF COMMISSIONERS
BOARD MEETING
Wednesday, August 15, 2018
12:00 PM
4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – July 12, 2018 Regular Board Meeting
2. Minutes – July 23, 2018 Special Call Board Meeting
3. Transition Plan
4. Banking – Regions Bank: Authorized Signatures
5. Civil Service – Appointing Authority
6. HUD Choice Neighborhood Implementation (CNI) Grant – Presentation
7. Chief Executive Officer Report
8. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports
 - c. Housing Choice Voucher Program
 - d. Public Housing
 - e. Capital Fund Program
 - f. Human Resources
9. Partners Southeast COO Report
10. Executive Session – Watts Didier
11. Compensation – Acting Chief Executive Officer
12. Adjournment

Mission Statement

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