



**BOARD OF COMMISSIONERS**  
**BOARD MEETING**  
Thursday, September 20, 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 – August 27, 2018 Special Call Board Meeting
2. FY 2019 Operating Budget – Resolution No. 2018-24
3. FY 2019 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Payment Standards – Resolution No. 2018-25
4. FY 2019 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Utility Allowance – Resolution No. 2018-26
5. FY 2019 Public Housing Utility Allowance – Resolution No. 2018-27
6. FY 2019 Public Housing Flat Rents – Resolution No. 2018-28
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. Adjournment

### *Mission Statement*

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