

Agenda Item – No. 1

Minutes – October 24, 2019 Regular Board Meeting

Action:

1. Approve of Minutes of the October 24, 2019 Regular Board Meeting

Staff Resource(s):

J. Daniels, Secretary/CEO

April Downs, Executive Assistant

External Resource(s):

Acadian Transcription Services

Background/Explanation:

Parliamentary Procedure

Time Sensitivity:

None

Funding Source:

N/A

MWBE/DBE/Section 3:

N/A

Attachments:

Minutes

Mission Statement

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

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
ARDENWOOD VILLAGE, 1957 N. ARDENWOOD DRIVE
BATON ROUGE, LOUISIANA 70806
COMMUNITY ROOM
OCTOBER 24, 2019 AT 9:15 AM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Thursday, October 24, 2019 at 9:15am at Ardenwood Village located at 1957 N. Ardenwood Drive, Baton Rouge, Louisiana 70806.

Meeting Called to Order **Commissioner Dianna Payton, Chair**

Invocation **Commissioner Chris Brown**

Pledge of Allegiance

Roll Call:

Members Present: **Commissioner Dianna Payton, Chair**
Commissioner Al Barron, Vice-Chair
Commissioner Tyra Banks
Commissioner Chris Brown
Commissioner LaMiesa Bonton (arrived after roll call)

Members Absent: **Commissioner Philip Smith, Jr.**

QUORUM PRESENT

Public Comments

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

AGENDA ITEM NUMBER 1:

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST BATON ROUGE
PARISH HOUSING AUTHORITY HELD SEPTEMBER 19, 2019.**

Motion was made by Commissioner Banks to approve the minutes for the regular meeting held on September 19, 2019, and Commissioner Barron seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

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**AGENDA ITEM NUMBER 2:
HUD CHOICE NEIGHBORHOOD GRANT AGREEMENT
RESOLUTION NO. 2019 - 23**

Mr. Daniels presented the agenda item. There were no questions. Motion was made by Commissioner Barron to approve and Commissioner Banks seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
CITY OF PLAQUEMINE – UTILITY ALLOWANCE
RESOLUTION NO. 2019-24**

Ms. Bayham presented the agenda item. There were no questions. Motion was made by Commissioner Banks to approve and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 4:
FY 2019 PUBLIC HOUSING COLLECTION LOSS
RESOLUTION NO. 2019-25**

Ms. Bayham presented the information for the vacated accounts. She stated that this loss has decreased for the past five years.

Motion was made by Commissioner Brown to approve the agenda item and Commissioner Barron seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 5:
CHIEF EXECUTIVE OFFICER REPORT**

This report was not presented.

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AGENDA ITEM NUMBER 6:

DEPARTMENTAL REPORTS

A. CHIEF OPERATING OFFICER REPORT

This report was not addressed.

B. FINANCIAL STATEMENTS AND REPORTS

This report was not addressed.

C. HOUSING CHOICE VOUCHER PROGRAM

This report was not addressed.

D. PUBLIC HOUSING

This report was not addressed.

E. CAPITAL FUND PROGRAM

This report was not addressed.

F. HUMAN RESOURCES

This report was not addressed.

AGENDA ITEM NUMBER 7:

PARTNERS SOUTHEAST COO REPORT

This report was not addressed.

AGENDA ITEM NUMBER 8:

ADJOURNMENT

Commissioner Payton asked if there were any other matters that needed to be brought out in the meeting. None were voiced.

MEETING ADJOURNED

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