



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

Thursday, April 9, 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 – March 12, 2020 Regular Board Meeting
3. Louisiana Legislative Auditor Compliance Questionnaire – Resolution No. 2020-07
4. Chief Executive Officer Report
5. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (February 2020)
  - c. Housing Choice Voucher Program
  - d. Public Housing
  - e. Capital Fund Program
  - f. Human Resources
6. Partners Southeast COO Report
7. New Business
8. Adjournment

*Due to COVID-19 crisis, the meeting will convene via video and teleconference. The public is encouraged to participate.*

*Call-In Information:*

*(312) 626-6799*

*Meeting ID 807 220 2052*

*EBRPHA Board Commissioners will join meeting via video conference.*

*Mission Statement*

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