



**BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
Thursday, January 9, 2020  
12:00 PM  
4731 North Boulevard  
Baton Rouge, Louisiana 70806

## **AGENDA**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – October 24, 2019 Regular Board Meeting - Correction
2. Minutes – December 12, 2019 Annual Board Meeting
3. Disposition of Obsolete Vehicles – Resolution No. 2020-01
4. Public Housing Lawn Service – Resolution No. 2020-02
5. Choice Neighborhood: Supportive Services Agreement – Resolution No. 2020-03
6. Chief Executive Officer Report
7. 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
8. Partners Southeast COO Report
9. New Business
10. Adjournment

### *Mission Statement*

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