



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Thursday, November 12, 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 – October 8, 2020 Regular Board Meeting
3. Asset Repositioning – Sharlo Terrace Disposition Application – Resolution No. 2020-29
4. FY 2021-2025 Five-Year Plan & 2021 Annual Plan – Resolution No. 2020-31
5. Housing Choice Voucher Administrative Plan Revisions – Resolution No. 2020-32
6. Cypress at Gardere Ground Lease – Resolution No. 2020-33
7. Chief Executive Officer Report
8. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (*Not included due to year-end closeout*)
 - c. Housing Choice Voucher Program
 - d. Public Housing
 - e. Capital Fund Program
 - f. Human Resources
9. BR Choice Neighborhood Report
10. Partners Southeast COO Report
11. New Business
12. Adjournment

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

Call-In Information:

(415) 655-0001

Access code: 126 719 9255

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