



ACCESS to medical care is critical to our Health & Wellness outcomes

EBRPHA Team Members welcomed Elite Medical to the residents of Sharlo Terrace to share offerings and availability of medical care services.



## **EAST BATON ROUGE PARISH HOUSING AUTHORITY**

### **BOARD OF COMMISSIONERS**

### **REGULAR BOARD MEETING**

THURSDAY, AUGUST 8, 2019  
12:00 PM  
EBRPHA BOARD ROOM  
4731 NORTH BOULEVARD  
BATON ROUGE, LOUISIANA 70806

Dianna Payton, Chair  
Al Barron, Vice-Chair  
Philip L. Smith, Jr., Second Vice-Chair  
Tyra Banks  
Lamiesa D. Bonton  
Chris Brown  
Helena Cunningham



**BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
Thursday, August 8, 2019  
12:00 PM  
4731 North Boulevard  
Baton Rouge, Louisiana 70806

## **AGENDA**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – July 18, 2019 Board Meeting
2. Oath of Office – Al B. Barron
3. Loan Commitment – Ardendale Senior (LIHTC Application)
4. Chief Executive Officer Report
5. 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
6. Partners Southeast COO Report
7. Adjournment

*\*Executive session may be required for agenda Item 2 pursuant to LSA R.S. 42.17 et seq. While in executive session no votes may be taken or action by the Board of Commissioner.*

### *Mission Statement*

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