

“Until justice is blind of color,
until education is unaware of race,
until opportunity is unconcerned with the color of men’s skins,
emancipation will be a proclamation
but not a fact.”

President Lyndon B. Johnson



**EAST BATON ROUGE PARISH
HOUSING AUTHORITY**

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

THURSDAY, JUNE 11, 2020
12:00 PM

VIA VIDEO & TELECONFERENCE

Dianna Payton, Chair
Al Barron, Vice-Chair
Philip L. Smith, Jr., Second Vice-Chair
Tyra Banks
Chris Brown
Justin Gaudet



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

Thursday, June 11, 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 – May 14, 2020 Regular Board Meeting
3. Emergency-Disaster Operations Plan – Resolution No. 2020-13
4. COVID-19 Policy Waivers – Resolution No. 2020-14
5. CEO Employment Contract Amendment – Resolution No. 2020-15
6. Chief Executive Officer Report
7. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (April 2020)
 - c. Housing Choice Voucher Program
 - d. Public Housing
 - e. Capital Fund Program
 - f. Human Resources
8. BR Choice Neighborhood Report
9. Partners Southeast COO Report
10. New Business
11. 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