

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF EAST BATON ROUGE
PARISH
VIA VIDEO AND TELECONFERENCE
NOVEMBER 12, 2020 AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Thursday, November 12, 2020 at 12:00 pm via video and teleconference meeting.

Meeting Called to Order **Commissioner Dianna Payton, Chair**

Invocation **Commissioner Chris Brown**

Roll Call:

Members Present **Commissioner Dianna Payton, Chair**
Commissioner Al Barron, Vice-Chair
Commissioner Philip Smith, Jr., Second Vice-Chair
Commissioner Tyra Banks
Commissioner Chris Brown
Commissioner Lynn Farris

Members Absent **Commissioner Justin Gaudet**

QUORUM PRESENT

Public Comments

Commissioner Payton asked if there were any public comments. None were voiced. Public comment period was closed.

**AGENDA ITEM NUMBER 1:
CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM**

No action taken for this item.

**AGENDA ITEM NUMBER 2:
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST BATON
ROUGE PARISH HOUSING AUTHORITY HELD OCTOBER 8, 2020**

Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on October 8, 2020 and Commissioner Banks seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
ASSET REPOSITIONING – SHARLO TERRACE DISPOSITION APPLICATION
RESOLUTION NO. 2020 – 29**

Mr. Daniels presented the item. Commissioner Brown made a motion to approve and Commissioner Barron seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 4:
FY 2021 – 2025 FIVE YEAR PLAN & 2021 ANNUAL PLAN
RESOLUTION NO. 2020 – 31**

Ms. Bayham presented the item.

Motion was made by Commissioner Barron to approve and Commissioner Brown seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 5:
HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN REVISIONS
RESOLUTION NO. 2020 – 32**

Ms. Bayham presented this item.

Motion was made by Commissioner Payton to approve and Commissioner Brown seconded the motion.

**AGENDA ITEM NUMBER 6:
CYPRESS AT GARDERE GROUND LEASE
RESOLUTION NO. 2020 – 33**

Mr. Daniels presented this item.

Motion was made by Commissioner Barron to approve and Commissioner Smith seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 7:
CHIEF EXECUTIVE OFFICER REPORT**

Mr. Daniels presented this item.

**AGENDA ITEM NUMBER 8:
DEPARTMENTAL REPORTS**

A. CHIEF OPERATING OFFICER REPORT

This report was not addressed.

B. FINANCIAL STATEMENTS & REPORTS

This report was not addressed.

C. HOUSING CHOICE VOUCHER PROGRAM

This report was not addressed.

D. PUBLIC HOUSING

This report was not addressed.

E. CAPITAL FUND PROGRAM

This report was not addressed.

F. HUMAN RESOURCES

This report was not addressed.

AGENDA ITEM NUMBER 9: BR CHOICE NEIGHBORHOOD REPORT

Ms. Janelle Brown presented the report.

AGENDA ITEM NUMBER 10: PARTNERS SOUTHEAST COO REPORT

This report was not addressed.

This concluded the presentation of the departmental reports.

AGENDA ITEM NUMBER 11: NEW BUSINESS

No new business was addressed.

AGENDA ITEM NUMBER 12: ADJOURNMENT

MEETING ADJOURNED.

APPROVED:

**Dianna Payton
Chairman
East Baton Rouge Parish Housing Authority**

**J. Wesley Daniels, Jr.
Secretary/Chief Executive Officer East Baton
Rouge Parish Housing Authority**