



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

Thursday, December 14, 2023 12:00 PM EBRPHA Board Room 4731 North Boulevard Baton Rouge, Louisiana 70806

EBRPHA Affordable Housing Team

We are proud of Affordable Housing team that is hard at work improving the quality-oflife for our families. Keep up the great work, Team!

> Dianna Payton, Chair Al Barron, Vice Chair Chris Brown Lynn Farris Justin Gaudet Brandon Kelly Terry Landry, Jr.





DECEMBER 11, 2023

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BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

Notice is hereby given that the Annual Board Meeting will be held with the Board of Commissioners of the East Baton Rouge Parish Housing Authority as follows:

Date: Thursday, December 14, 2023

Time: 12:00 PM CST

Location: East Baton Rouge Parish Housing Authority (EBRPHA) 4731 North Boulevard Baton Rouge, Louisiana 70806 EBRPHA Board Room

J. Wesley Daniels, Jr. Chief Executive Officer

Mission Statement To provide and develop quality affordable housing opportunities for individuals and families while promoting selfsufficiency and neighborhood revitalization



BOARD OF COMMISSIONERS ANNUAL BOARD MEETING

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Agenda

Call to Order Roll Call Invocation Public Comments

- 1. Minutes November 9, 2023 Regular Board Meeting
- 2. BR Choice Neighborhood: Land Acquisition Resolution No. 2023-24
- 3. EBRPHA Board Meeting Policy Discussion Purposes Only
- 4. Election of Officers
- 5. Chief Executive Officer Report
 - a. Executive Update
- 6. Departmental Reports
 - a. Financial Statements & Reports (August 2023)
 - b. Chief Housing Officer Report
 - i. Housing Choice
 - ii. Affordable Housing
 - c. Capital Fund Program
 - d. Human Resources
- 7. BR Choice Neighborhood Report
- 8. Partners Southeast COO Report
- 9. New Business
- 10. Adjournment