

## EBRPHA celebrates another proud Bell Ringer

Moving UP and OUT! One of our EBRPHA family members returned her Housing Choice Voucher to achieve her dream of homeownership. We are so proud of her



## EAST BATON ROUGE PARISH HOUSING AUTHORITY

### **BOARD OF COMMISSIONERS**

### REGULAR BOARD MEETING

THURSDAY, FEBRUARY 8, 2024
12:00 PM
EBRPHA BOARD ROOM
4731 NORTH BOULEVARD
BATON ROUGE, LOUISIANA 70806

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



### PUBLIC NOTICE

**FEBRUARY 5, 2024** 

# East Baton Rouge Parish Housing Authority

#### **BOARD OF COMMISSIONERS**

### REGULAR BOARD MEETING

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

Date: Thursday, February 8, 2024

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



## BOARD OF COMMISSIONERS REGULAR BOARD MEETING

Thursday, February 8, 2024 12:00 PM 4731 North Boulevard Baton Rouge, Louisiana 70806

#### **A**GENDA

Call to Order
Roll Call
Invocation
Public Comments

- 1. Minutes December 14, 2023 Annual Board Meeting
- 2. Open Meetings Law Revisions EBRPHA Policy Adoption Resolution No. 2024-01
- 3. Housing Choice Voucher: SEMAP "High Performer" Rating
- 4. BR Choice Neighborhood Transaction Approval Amendment Resolution No. 2024-02
- 5. Chief Executive Officer Report
  - a. Executive Update
- 6. Departmental Reports
  - a. Financial Statements & Reports (September/October/November/December 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