

**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
APRIL 8, 2021 AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Thursday, April 8, 2021 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 Justin Gaudet

Members Absent **Commissioner Lynn Farris**

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 FEBRUARY 11, 2021**

Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on February 2021 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
PRESENTATION OF FY2020 INDEPENDENT AUDIT
RESOLUTION NO. 2021 – 04**

Gaby Miller with CLA presented the item. Commissioner Barron made a motion to approve and Commissioner Smith seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 4:
PARTNERS SOUTHEAST BOARD APPOINTMENT: AL GENSLER
RESOLUTION NO. 2021 – 05**

Resolution number 2021 – 05 and Resolution number 2021 – 06 were addressed together. Commissioner Brown made a motion to approve and Commissioner Barron seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 5:
PARTNERS SOUTHEAST BOARD APPOINTMENT: PHILIP L. SMITH, JR.
RESOLUTION NO. 2021 – 06**

Resolution number 2021 – 05 and Resolution number 2021 – 06 were addressed together. Commissioner Brown made a motion to approve and Commissioner Barron seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 6:
CYPRESS RIVER LOFTS: GROUND LEASE
RESOLUTION NO. 2021 – 07**

Mr. Daniels presented this report.

Commissioner Barron made a motion to approve and Commissioner Smith seconded the motion.

MOTION PASSED

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

Mr. Daniels presented this report.

**AGENDA ITEM NUMBER 7:
DEPARTMENTAL REPORT**

A. CHIEF OPERATING OFFICER REPORT

Ms. Bayham presented this report.

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. Brown presented the report.

AGENDA ITEM NUMBER 10: PARTNERS SOUTHEAST COO REPORT

Mr. Summers presented this report.

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