



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Thursday, April 14, 2022 12:00 PM EBRPHA Board Room 4731 North Boulevard Baton Rouge, Louisiana 70806

EBRPHA assists its families with scholarship opportunities

EBRPHA coordinated on-site visits at our communities to inform and complete scholarship applications with our families

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



PUBLIC NOTICE

APRIL 11, 2022

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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, April 14, 2022

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 REGULAR BOARD MEETING

Thursday, April 14, 2022 12:00 PM 4731 North Boulevard Baton Rouge, Louisiana 70806

Agenda

Call to Order Roll Call Invocation Public Comments

- 1. Minutes March 10, 2022 Regular Board Meeting
- 2. Presentation of FY2020 Independent Audit Resolution No. 2022-05
- 3. Housing Choice Voucher Administrative Plan Revisions Resolution No. 2022-06
- 4. Banking Regions Bank Account Resolution No. 2022-07
- 5. Chief Executive Officer Report
 - a. Executive Update
- 6. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (February 2022)
 - c. Housing Choice Voucher Program
 - d. Affordable Housing
 - e. Capital Fund Program
 - f. Human Resources
- 7. BR Choice Neighborhood Report
- 8. Partners Southeast COO Report
- 9. New Business
- 10. Adjournment