



## EAST BATON ROUGE PARISH HOUSING AUTHORITY

### BOARD OF COMMISSIONERS

## **REGULAR BOARD MEETING**

THURSDAY, FEBRUARY 10, 2022 12:00 PM

VIA VIDEO & TELECONFERENCE

#### Homeownership and the pursuit of the American Dream

One of our EBRPHA family members returned her Housing Choice Voucher to achieve her dream of homeownership.

We are so proud of her accomplishment!

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



## **PUBLIC NOTICE**

FEBRUARY 7, 2022

# 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 10, 2022

Time: 12:00 PM CST

Location: Due to COVID-19 crisis, the meeting will convene via video and teleconference. The public is encouraged to participate. Call-In Information: (415) 655-0001

#### Access code: 2554 563 8669



EBRPHA Board Commissioners will join meeting via video conference.

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, February 10, 2022 12:00 PM Via Video & Teleconference Baton Rouge, Louisiana 70806

Agenda

Call to Order Roll Call Invocation Public Comments

- 1. Certification of Inability to Operate Due to Lack of Quorum
- 2. Minutes January 13, 2022 Regular Board Meeting
- 3. Relocation Consultant Resolution No. 2022-03
- 4. Chief Executive Officer Report
  - a. Executive Update
  - b. Asset Repositioning Strategy Report
- 5. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (November/December 2021)
  - c. Housing Choice Voucher Program
  - d. Affordable Housing
  - e. Capital Fund Program
  - f. Human Resources
- 6. BR Choice Neighborhood Report
- 7. Partners Southeast COO Report
- 8. New Business
- 9. Adjournment

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