

**MINUTES OF THE ANNUAL MEETING AND PUBLIC HEARING OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
VIA VIDEO AND TELECONFERENCE
JANUARY 21, 2021 AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened an Annual Meeting on Thursday, January 21, 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 Lynn Farris
Commissioner Justin Gaudet

Members Absent **N/A**

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 NOVEMBER 12, 2020**

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting self-sufficiency and neighborhood revitalization

Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on November 12, 2020 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
ELECTION OF OFFICERS**

Commissioner Barron made a motion to nominate the current slate of officers and Commissioner Brown seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 4:
RIVER SOUTH: PAINT CONTRACT
RESOLUTION NO. 2021 – 01**

Motion was made by Commissioner Brown to approve and Commissioner Smith seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 5:
PROCUREMENT POLICY UPDATE
RESOLUTION NO. 2021 – 02**

Motion was made by Commissioner Smith to approve and Commissioner Brown seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 6:
CHIEF EXECUTIVE OFFICER REPORT**

Mr. Daniels presented this item.

**AGENDA ITEM NUMBER 7:
DEPARTMENTAL REPORTS**

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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 8:
BR CHOICE NEIGHBORHOOD REPORT**

Ms. Brown presented the report.

**AGENDA ITEM NUMBER 9:
PARTNERS SOUTHEAST COO REPORT**

Mr. Summers presented this report.

This concluded the presentation of the departmental reports.

**AGENDA ITEM NUMBER 10:
NEW BUSINESS**

No new business was addressed.

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**AGENDA ITEM NUMBER 11:
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**