

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
MAIN OFFICE, 4731 NORTH BOULEVARD
THURSDAY, AUGUST 8, 2019 at 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Thursday, August 8, 2019 at 12:30 pm in the Central Office, located at 4731 North Boulevard.

Meeting Called to Order Commissioner Dianna Payton, Chair

Invocation Commissioner Chris Brown

Pledge of Allegiance

Roll Call

Members Present: Commissioner Dianna Payton, Chair
Commissioner Al Barron, Vice-Chair
Commissioner Chris Brown
Commissioner LaMiesa Bonton
Commissioner Philip Smith, Jr.

Members Absent: Commissioner Tyra Banks

QUORUM PRESENT

Public Comments

Commission Payton asked if there were any public comments to be made. Pam Wall passed out a packet of information to the board regarding the Mobility Grant. Commission Payton asked if there were any further public comments to be made. None were voiced. Public comment period was closed.

AGENDA ITEM NUMBER 1:

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST BATON ROUGE PARISH HOUSING AUTHORITY HELD JULY 18, 2019

Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on July 18, 2019 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

Mission Statement

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

**AGENDA ITEM NUMBER 2:
OATH OF OFFICE FOR COMMISSIONER AL BARRON**

Mr. Brandon DeCuir administered the Oath of Office for Al Barron.

**AGENDA ITEM NUMBER 3:
LOAN COMMITMENT FOR ARDENDALE SENIOR (LIHTC APPLICATION)
RESOLUTION NO. 2019-13**

Mr. Daniels stated the team engaged, Urban Design Associates (UDA) to provide the requested CNI Housing Plan refinements. He stated that there was a workshop held with the CNI stakeholders, EBRPHA, and UDA.

He stated that staff was seeking Board approval of \$700,000 of retained earnings from Turner Plaza AMP for the loan commitment for Ardenale Senior. These funds are only a placeholder commitment and once the CNI funds are awarded the funds will supplant the Turner Plaza loan commitment.

He clarified that originally \$813,000 was requested and that this was due to the sizing down from five seniors at Ardenwood to four seniors.

There was some discussion regarding the condition of Ardenwood.

Commissioner Payton asked if the LIHTC application doesn't come through would this impact the CNI efforts. Mr. Daniels stated that it wouldn't have an impact.

Mr. DeCuir confirmed that the pledge was conditional based upon approval by HUD.

Motion was made by Commissioner Barron to approve and Commissioner Smith seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 4:
CHIEF EXECUTIVE OFFICER REPORT**

This report was not presented.

**AGENDA ITEM NUMBER 5:
DEPARTMENTAL REPORTS**

A. CHIEF OPERATING OFFICER REPORT

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This report was not addressed.

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 6:
PARTNERS SOUTHEAST COO REPORT**

This report was not addressed.

**AGENDA ITEM NUMBER 7:
ADJOURNMENT**

Commissioner Payton asked if there were any other matters that needed to be brought out in the meeting. None were voiced.

MEETING ADJOURNED

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APPROVED:

Dianna Payton
Chair
East Baton Rouge Parish Housing Authority

J. Wesley Daniels, Jr.
Secretary/Chief Executive Officer
East Baton Rouge Parish Housing Authority

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