

**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
JULY 23, 2020 AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Thursday, July 23, 2020 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 Chris Brown
Commissioner Al Barron, Vice-Chair
Commissioner Philip Smith, Jr.
Commissioner Justin Gaudet
Commissioner Tyra Banks

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 INABILTY 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 JUNE 11, 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 June 11, 2020 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
APPROVAL OF THE CEO CONTRACT AMENDMENT
RESOLUTION NO. 2020-15**

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

MOTION PASSED

The agenda item was reconsidered to include the annual salary of \$230,000. Commissioner Smith made a motion to amend the language in the CEO contract amendment requested by General Counsel. Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 4:
APPROVAL OF HUMAN RESOURCES POLICY AMENDMENTS
RESOLUTION NO. 2020-16**

Ms. Bayham presented the item.

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

MOTION PASSED

**AGENDA ITEM NUMBER 5:
APPROVAL OF THE PURCHASE CARD AUTHORIZATION
RESOLUTION NO. 2020-17**

Mr. Daniels presented this item.

Motion was made by Commissioner Barron to approve and Commissioner Payton seconded the motion.

Mission Statement

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**AGENDA ITEM NUMBER 6:
APPROVAL OF DISPOSITION OF VEHICLE
RESOLUTION NO. 2020-18**

Mr. Daniels presented this item.

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

MOTION PASSED

**AGENDA ITEM NUMBER 7:
APPROVAL OF CYPRESS AT GARDERE - CONVERSION FROM LOAN COMMITMENT TO
GRANT COMMITMENT
RESOLUTION NO. 2020-19**

Mr. Daniels presented this item.

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

MOTION PASSED

**AGENDA ITEM NUMBER 8:
APPROVAL OF HOUSING CHOICE ADMINISTRATIVE PLAN REVISION
RESOLUTION NO. 2020 - 20**

Ms. Bayham presented this item.

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

MOTION PASSED

**AGENDA ITEM NUMBER 9:
APPROVAL OF BR CHOICE NEIGHBORHOOD PREDEVELOPMENT LOAN
RESOLUTION 2020 – 21**

Ms. Janelle Brown presented the item.

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 Brown to approve and Commissioner Smith seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 10:
CHIEF EXECUTIVE OFFICER REPORT**

Mr. Daniels presented this item.

**AGENDA ITEM NUMBER 11:
DEPARTMENTAL REPORTS**

A. CHIEF OPERATING OFFICER REPORT

This report was not addressed.

B. FINANCIAL STATEMENTS & REPORTS

Ms. Bayham presented this item.

C. HOUSING CHOICE VOUCHER PROGRAM

This report was not addressed.

D. PUBLIC HOUSING

Ms. Bayham presented this item.

E. CAPITAL FUND PROGRAM

This report was not addressed.

F. HUMAN RESOURCES

Ms. Bayham presented this item.

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**AGENDA ITEM NUMBER 12:
BR CHOICE NEIGHBORHOOD REPORT**

Ms. Janelle Brown presented the report.

**AGENDA ITEM NUMBER 13:
PARTNERS SOUTHEAST COO REPORT**

Mr. Daniels presented this item.

This concluded the presentation of the departmental reports.

**AGENDA ITEM NUMBER 14:
NEW BUSINESS**

No new business was addressed.

**AGENDA ITEM NUMBER 15:
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**