

**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 22, 2021, AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Wednesday, July 22, 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 Tyra Banks
Commissioner Chris Brown
Commissioner Lynn Farris
Commissioner Justin Gaudet

Members Absent **Commissioner Philip Smith, Jr., Second Vice-Chair**

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 JUNE 10, 2021**

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 10, 2021 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
VEHICLE DISPOSITION
RESOLUTION NO. 2021 – 08**

Ms. Bayham presented the item. Commissioner Brown made a motion to approve and Commissioner Barron seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 4:
HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN REVISIONS
RESOLUTION NO. 2021 – 09**

Commissioner Brown made a motion to approve and Commissioner Payton seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 5:
CAPITAL FUND PLAN
RESOLUTION NO. 2021 – 10**

- i. **5- YEAR PLANS: FY: 2019- 2023, 2020- 2024 & 2021-2025**
- ii. **ANNUAL STATEMENTS: FY 2019, 2020 & 2021**

Ms. Bayham presented the items. Commissioner Barron made a motion to approve and Commissioner Farris seconded the motion.

MOTION PASSED

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

Mr. Daniels presented this report.

Mission Statement

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

**AGENDA ITEM NUMBER 7:
DEPARTMENTAL REPORT**

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.

Mission Statement

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

**AGENDA ITEM NUMBER 10:
NEW BUSINESS**

No new business was addressed.

**AGENDA ITEM NUMBER 11:
ADJOURNMENT**

MEETING ADJOURNED

APPROVED:

**Dianna Payton
Chair
East Baton Rouge Parish Housing Authority**

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