



Providing ACCESS to our future leaders...

EBRPHA Team Member, Coretta Brown teaching a future leader from our Duane Street community resident how to navigate one of the learning games on the computer.



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

THURSDAY, JULY 18, 2019
12:00 PM
EBRPHA BOARD ROOM
4731 NORTH BOULEVARD
BATON ROUGE, LOUISIANA 70806

Dianna Payton, Chair
Al Barron, Vice-Chair
Philip L. Smith, Jr., Second Vice-Chair
Tyra Banks
Lamiesa D. Bonton
Chris Brown
Helena Cunningham



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

Thursday, July 18, 2019

12:00 PM

4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – May 9, 2019 Board Meeting
2. Consideration of Recommendation from Personnel Committee*
3. Presentation of FY2018 Independent Audit – Resolution No. 2019-08
4. FY2019 Annual PHA Plan (Revised) – Resolution No. 2019-09
5. FY2020 Annual PHA Plan– Resolution No. 2019-10
6. Capital Fund Program Five-Year 2018-2022 – Resolution No. 2019-11
7. Partners Southeast Board Appointment – Dianna Payton – Resolution No. 2019-12
8. EBRPHA Board Appointment – Al B. Barron
9. Chief Executive Officer Report
10. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports
 - c. Housing Choice Voucher Program
 - d. Public Housing
 - e. Capital Fund Program
 - f. Human Resources
11. Partners Southeast COO Report
12. Adjournment

**Executive session may be required for agenda Item 2 pursuant to LSA R.S. 42.17 et seq. While in executive session no votes may be taken or action by the Board of Commissioner.*

Mission Statement

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