



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 19, 2019
9:00 AM

EBRPHA BOARD ROOM
4731 NORTH BOULEVARD
BATON ROUGE, LOUISIANA 70806

Cypress River Lofts

EBRPHA is continuing its commitment to South Baton Rouge with its investment in **Cypress River Lofts**. This 19-unit community, developed by Partners Southeast, is funded with resources from Restore Louisiana, Louisiana Housing Corp, and the City of Baton Rouge.

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



BOARD OF COMMISSIONERS
BOARD MEETING
Thursday, September 19, 2019
9:00 AM
4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – July 18, 2019 Board Meeting (Attendance Correction – Comm. Banks)
2. Minutes – August 8, 2019 Board Meeting
3. CEO Employment Agreement: J. Wesley Daniels, Jr. – Resolution No. 2019-14
4. FY 2020 Operating Budget – Resolution No. 2019-15
5. FY 2020 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Payment Standards – Resolution No. 2019-16
6. FY 2020 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Utility Allowance – Resolution No. 2019-17
7. FY 2020 Public Housing Utility Allowance – Resolution No. 2019-18
8. FY 2020 Public Housing Flat Rents – Resolution No. 2019-19
9. Housing Choice Voucher Administrative Plan Revision – Resolution No. 2019-20
10. Consultant Agreement: Gardere – Integral Development – Resolution No. 2019-21
11. RAD Conversion Approval – River South, Autumn Place & Willow Creek – Resolution No. 2019-22
12. Chief Executive Officer Report
13. Departmental Reports
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports

Mission Statement

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

- c. Housing Choice Voucher Program
- d. Public Housing
- e. Capital Fund Program
- f. Human Resources

14. Partners Southeast COO Report

15. New Business

16. Adjournment