

**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
SEPTEMBER 23, 2021 AT 12:00 PM**

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

Members Absent

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.

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:
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST BATON ROUGE
PARISH HOUSING AUTHORITY HELD JULY 22, 2021**

Commissioner Smith voiced that he be added to the minutes as present for the July 2021 Board Meeting.

Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on July 22, 2021 and Commissioner Smith seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
APPROVAL OF THE MINUTES OF THE SPECIAL CALL BOARD MEETING HELD SEPTEMBER
13, 2021**

Motion was made by Commissioner Barron to approve the minutes for the special call board meeting held on September 13, 2021 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

**AGENDA ITEM NUMBER 4:
CEO EVALUATION AND CONTRACT AMENDMENT
RESOLUTION NO. 2021 – 11**

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

MOTION PASSED

**AGENDA ITEM NUMBER 5:
FY 2022 OPERATING BUDGET
RESOLUTION NO. 2021 – 12**

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

MOTION PASSED

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**AGENDA ITEM NUMBER 6:
FY 2022 HOUSING CHOICE VOUCHER PROJECT BASED VOUCHERS PAYMENT
STANDARDS
RESOLUTION 2021 – 13**

Commissioner Barron made a motion to approve and Commissioner Smith seconded the motion.

MOTION PASSED

**AGENDA ITEM NUMBER 8:
FY 2022 PUBLIC HOUSING UTILITY ALLOWANCE
RESOLUTION 2021 – 15**

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

MOTION PASSED

**AGENDA ITEM NUMBER 9:
FY 2022 PUBLIC HOUSING FLAT RENTS
RESOLUTION 2021 – 16**

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

MOTION PASSED

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

Mr. Daniels presented this report.

**AGENDA ITEM NUMBER 11:
DEPARTMENTAL REPORTS**

A. CHIEF OPERATING OFFICER REPORT

This report was not addressed.

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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 12:
BR CHOICE NEIGHBORHOOD REPORT**

This report was not addressed.

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

This report was not addressed.

This concluded the presentation of the departmental reports.

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**AGENDA ITEM NUMBER 14:
NEW BUSINESS**

No new business was addressed.

**AGENDA ITEM NUMBER 15:
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**

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