



**2022 NAHRO
"Commissioner of the Year"**

Congratulations to
Chair Dianna Payton for recognition as
"Commissioner of the Year"
at the
NAHRO National Conference



**EAST BATON ROUGE PARISH
HOUSING AUTHORITY**

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2022

6:00 PM

CYPRESS PINCHBACK

501 GARDERE LANE

BATON ROUGE, LOUISIANA 70820

Dianna Payton, Chair
Tyra Banks, Vice-Chair
Philip L. Smith, Jr., Second Vice-Chair
Al Barron
Chris Brown
Lynn Farris
Justin Gaudet



PUBLIC NOTICE

SEPTEMBER 26, 2022

EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Notice is hereby given that the Regular Board Meeting will be held with the Board of Commissioners of the East Baton Rouge Parish Housing Authority as follows:

Date: Thursday, September 29, 2022

Time: 6:00 PM CST

Location: Cypress Pinchback
501 Gardere Lane
Baton Rouge, Louisiana 70820
Community Room

A handwritten signature in blue ink, appearing to read 'J. Wesley Daniels, Jr.', is positioned to the left of the printed name and title.

J. Wesley Daniels, Jr.
Chief Executive Officer

Mission Statement

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



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

Thursday, September 29, 2022

6:00 PM

Cypress Pinchback – 501 Gardere Lane
Baton Rouge, Louisiana 70820

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – July 14, 2022 Regular Board Meeting
2. CEO Evaluation and Contract Amendment – Resolution No. 2022-12
3. FY 2022 Operating Budget – Resolution No. 2022-13
4. FY 2022 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Payment Standards – Resolution No. 2022-14
5. FY 2022 Public Housing Utility Allowance – Resolution No. 2022-15
6. FY 2022 Public Housing Flat Rents – Resolution No. 2022-16
7. Housing Choice Voucher – City of New Roads Permanent Transfer – Resolution No. 2022-17
8. Asset Repositioning: River South RAD – Resource Sharing Agreement – Resolution No. 2022-18
9. Vehicle Disposition – Resolution No. 2022-19
10. Chief Executive Officer Report
 - a. Executive Update
11. Departmental Reports
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (June & July 2021)
 - c. Housing Choice Voucher Program
 - d. Affordable Housing
 - e. Capital Fund Program
 - f. Human Resources
12. BR Choice Neighborhood Report

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13. Partners Southeast COO Report

14. New Business

15. Adjournment

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