



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

**FRIDAY, DECEMBER 16, 2022
10:00 AM**

**EBRPHA BOARD ROOM
4731 NORTH BOULEVARD
BATON ROUGE, LOUISIANA 70820**

2022 Annual Team Meeting

The EBRPHA Team convened its annual meeting in December 2022 after a three-year hiatus

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



PUBLIC NOTICE

DECEMBER 12, 2022

EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

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

Date: Friday, December 16, 2022

Time: 10:00 AM CST

Location: East Baton Rouge Parish Housing Authority (EBRPHA)
4731 North Boulevard
Baton Rouge, Louisiana 70806
EBRPHA Board Room

A handwritten signature in blue ink, appearing to read 'J. Wesley Daniels, Jr.', is positioned above a horizontal line.

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
ANNUAL BOARD MEETING
Thursday, December 16, 2022
10:00 AM
4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – November 9, 2022 Regular Board Meeting
2. CEO Evaluation and Contract Amendment – Resolution No. 2022-27*
3. Transaction Approval: Earl K. Long Site – Resolution No. 2022-28
4. Partners Southeast Board Appointment: Dianna Payton – Resolution No. 2022-29
5. Partners Southeast Board Appointment: Emmett Robbins – Resolution No. 2022-30
6. Partners Southeast Board Appointment: Justin Gaudet – Resolution No. 2022-31
7. HUD Repayment Agreement – Resolution No. 2022-32
8. Election of Officers
9. Chief Executive Officer Report
 - a. Executive Update
10. Departmental Reports
 1. Chief Operating Officer Report
 2. Financial Statements & Reports (Not available pending year-end closeout)
 3. Housing Choice Voucher Program
 4. Affordable Housing
 5. Capital Fund Program
 6. Human Resources
11. BR Choice Neighborhood Report
12. Partners Southeast COO Report

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13. New Business

14. Adjournment

* *Executive Session may be required pursuant to LSA R.S. 42:17(A)(1)*

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