



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

**THURSDAY, JANUARY 13, 2022
12:00 PM**

VIA VIDEO & TELECONFERENCE

Gardening & Life Lessons

EBRPHA families are taking full advantage of the opportunities to grow their food and create lasting experiences.

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



PUBLIC NOTICE

JANUARY 10, 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: Thursday, January 13, 2022

Time: 12:00 PM CST

Location: Due to COVID-19 crisis, the meeting will convene via video and teleconference. The public is encouraged to participate.

Call-In Information:

(415) 655-0001

Access code: 2554 563 8669

EBRPHA Board Commissioners will join meeting via video conference.

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, January 13, 2022
12:00 PM

Via Video & Teleconference
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Certification of Inability to Operate Due to Lack of Quorum
2. Minutes – October 14, 2021 Regular Board Meeting
3. Election of Officers
4. ACCESS App - Amazon Web Services (AWS) Agreement – Resolution No. 2022-01
5. 2022 Annual PHA Plan – Resolution No. 2022-02
6. Chief Executive Officer Report
7. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (September/October 2021)
 - c. Housing Choice Voucher Program
 - d. Affordable Housing
 - e. Capital Fund Program
 - f. Human Resources
8. BR Choice Neighborhood Report
9. Partners Southeast COO Report
10. New Business
11. Adjournment

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