



## **EAST BATON ROUGE PARISH HOUSING AUTHORITY**

### **BOARD OF COMMISSIONERS**

### **REGULAR BOARD MEETING**

**THURSDAY, MAY 11, 2023  
12:00 PM**

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

### **CYPRESS PINCHBACK RIBBON-CUTTING**

On April 19, 2023, our senior residents, community partners, stakeholders and team members celebrated the grand opening of Cypress Pinchback.

Dianna Payton, Chair  
Al Barron, Vice Chair  
Chris Brown  
Lynn Farris  
Justin Gaudet  
Brandon Kelly  
Terry Landry, Jr.



## **PUBLIC NOTICE**

**MAY 8, 2023**

### **EAST BATON ROUGE PARISH HOUSING AUTHORITY**

### **BOARD OF COMMISSIONERS**

### **REGULAR BOARD MEETING**

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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, May 11, 2023

**Time:** 12:00 PM 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 to the left of the signature line.

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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, May 11, 2023  
12:00 PM  
4731 North Boulevard  
Baton Rouge, Louisiana 70806

## **AGENDA**

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – April 13, 2023 Regular Board Meeting
2. Board of Commissioners – Oath of Office: Mr. Terry Landry, Jr.
3. Board of Commissioners – Oath of Office: Mr. Brandon Kelly
4. Partners Southeast Board Appointment: Terry Landry, Jr. – Resolution No. 2023-06
5. Partners Southeast Board Appointment: Brandon Kelly – Resolution No. 2023-07
6. EBRPHA Main Office Fire: Lawsuit Authorization – Resolution No. 2023-08
7. Enterprise Software Selection – Resolution No. 2023-09
8. Rescind HUD Repayment Agreement – Resolution No. 2023-10
9. Chief Executive Officer Report
  - a. Executive Update
10. Departmental Reports
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (March 2023)
  - c. Housing Choice Voucher Program
  - d. Affordable Housing
  - e. Capital Fund Program
  - f. Human Resources
11. BR Choice Neighborhood Report
12. Partners Southeast COO Report

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13. New Business

14. Adjournment

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