



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

### **BOARD OF COMMISSIONERS**

### **REGULAR BOARD MEETING**

WEDNESDAY, NOVEMBER 9, 2022  
12:00 PM  
EBRPHA BOARD ROOM  
4731 NORTH BOULEVARD  
BATON ROUGE, LOUISIANA 70820

#### **BRAC Canvassing Trip Greenville, SC**

One key take-away from the leaders of Greenville, SC – strategic investments in **HOUSING** is key to revitalizing a city

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



## **PUBLIC NOTICE**

NOVEMBER 7, 2022

### **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:** Wednesday, November 9, 2022

**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 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**  
**REGULAR BOARD MEETING**  
Wednesday, November 9, 2022  
12:00 PM  
4731 North Boulevard  
Baton Rouge, Louisiana 70806

## **AGENDA**

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – September 29, 2022 Regular Board Meeting
2. CEO Evaluation and Contract Amendment – Resolution No. 2022-20\*
3. [RESERVED]
4. FY 2020 Public Housing Collection Loss – Resolution No. 2022-22
5. Asset Repositioning: RAD Reserve Accounts – Resolution No. 2022-23
6. FY 2023 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Utility Allowance – Resolution No. 2022-24
7. ACCESS App - Amazon Web Services (AWS) Agreement: Phase II – Resolution No. 2022-25
8. FY2019 Housing Choice Voucher Program – Section Eight Management Assessment Program (SEMAP) Certification – Resolution No. 2022-26
9. Chief Executive Officer Report
  - a. Executive Update
10. Departmental Reports
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (August 2022)
  - c. Housing Choice Voucher Program
  - d. Affordable Housing
  - e. Capital Fund Program
  - f. Human Resources
11. BR Choice Neighborhood Report

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12. Partners Southeast COO Report
13. New Business
14. Adjournment

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

**The EBRP Housing Authority Holdings, Inc. Board Meeting will convene immediately after the adjournment of the EBRPHA Board meeting.**

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