

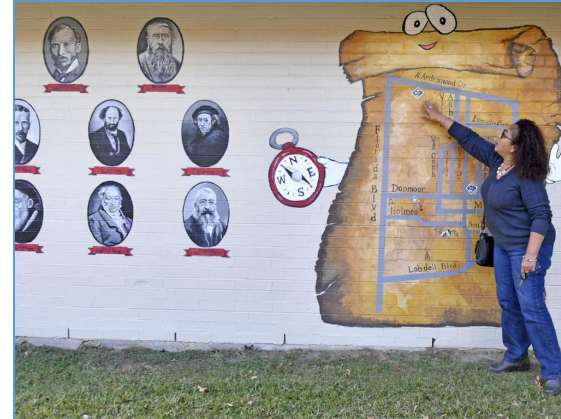


## EAST BATON ROUGE PARISH HOUSING AUTHORITY

### BOARD OF COMMISSIONERS

### ANNUAL BOARD MEETING

THURSDAY, DECEMBER 12, 2019  
9:00 AM  
EBRPHA BOARD ROOM  
4731 NORTH BOULEVARD  
BATON ROUGE, LOUISIANA 70806



*In Baton Rouge's Melrose East neighborhood, murals flourish; 'using art as a redevelopment tool'*

Headline from The Advocate's article on November 29, 2019 featuring EBRPHA's BR Choice Neighborhood Partner: Red Stick Project and its Founder, Evelyn Ware-Jackson.

Dianna Payton, Chair  
Al Barron, Vice-Chair  
Philip L. Smith, Jr., Second Vice-Chair  
Tyra Banks  
Lamiesa D. Bonton  
Chris Brown



**BOARD OF COMMISSIONERS**  
**ANNUAL BOARD MEETING**  
Thursday, December 12, 2019  
9:00 AM  
4731 North Boulevard  
Baton Rouge, Louisiana 70806

## **AGENDA**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – November 21, 2019 Board Meeting
2. Choice Neighborhood: Acquisition of 2080 N. Ardenwood Drive – Resolution No. 2019-28
3. Partners Southeast Board Appointment – Resolution No. 2019-29
4. Election of Officers
5. Chief Executive Officer Report
6. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports
  - c. Housing Choice Voucher Program
  - d. Public Housing
  - e. Capital Fund Program
  - f. Human Resources
7. Partners Southeast COO Report
8. Adjournment

### *Mission Statement*

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