



## EBRPHA Annual Senior Gift Giving

"During the holiday season, the EBRPHA Resident Services Department promotes an annual fundraiser to support our seniors. The staff of EBRPHA contributes \$2/per week for the privilege to wear jeans on an additional designated, weekly "jean day". This year we have raised over \$300. We then host a Christmas party for the seniors where we present them with gifts."

Coretta Brown  
Resident Services



## EAST BATON ROUGE PARISH HOUSING AUTHORITY

### BOARD OF COMMISSIONERS

### ANNUAL BOARD MEETING

MONDAY, DECEMBER 17, 2018  
12:00 PM

EBRPHA BOARD ROOM  
4731 NORTH BOULEVARD  
BATON ROUGE, LOUISIANA 70806

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



**BOARD OF COMMISSIONERS**  
**ANNUAL BOARD MEETING**  
Monday, December 17, 2018  
12:00 PM  
4731 North Boulevard  
Baton Rouge, Louisiana 70806

## **AGENDA**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Public Comments

1. Minutes – November 14, 2018 Board Meeting
2. Debt Service Policy – Resolution No. 2018-34
3. Accounts Payable Policy (Revised) – Resolution No. 2018-35
4. Cash Receipts Policy – Resolution No. 2018-36
5. City of Plaquemine - HCV Management Agreement – Resolution No. 2018-37
6. Election of Officers - 2019
7. Chief Executive Officer Report
8. 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
9. Partners Southeast COO Report
10. New Business
11. Adjournment

### *Mission Statement*

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