



# EAST BATON ROUGE PARISH HOUSING AUTHORITY

## BOARD OF COMMISSIONERS

## REGULAR BOARD MEETING

THURSDAY, JULY 23, 2020  
12:00 PM

VIA VIDEO & TELECONFERENCE

### ACCESS Initiative "Beds for Kids"

EBRPHA and Partners Southeast delivered fifty (50) beds to deserving children residing in EBRPHA communities.

We want to ensure that our kids can go to bed comfortably, get a good night's rest and be ready to learn when they get to school.

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



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

Thursday, July 23, 2020  
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 – June 11, 2020 Regular Board Meeting
3. CEO Employment Contract Amendment – Resolution No. 2020-15
4. Human Resources Policy Amendments – Resolution No. 2020-16
5. Purchase Card Authorization – Resolution No. 2020-17
6. Disposition of Vehicle – Resolution No. 2020-18
7. Cypress at Gardere – Conversion from Loan Commitment to Grant Commitment - Resolution No. 2020-19
8. Housing Choice Administrative Plan Revision – Resolution No. 2020-20
9. BR Choice Neighborhood Predevelopment Loan – Resolution No. 2020-21
10. Chief Executive Officer Report
11. Departmental Report
  - a. Chief Operating Officer Report
  - b. Financial Statements & Reports (May 2020)
  - c. Housing Choice Voucher Program
  - d. Public Housing
  - e. Capital Fund Program
  - f. Human Resources
12. BR Choice Neighborhood Report

*Mission Statement*

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

13. Partners Southeast COO Report

14. New Business

15. Adjournment

***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: 126 269 6745***

***EBRPHA Board Commissioners will join meeting via video conference.***

***Mission Statement***

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