



BOARD OF COMMISSIONERS
BOARD MEETING
Thursday, October 11, 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 – September 20, 2018 Board Meeting
2. FY 2018 Public Housing Collection Loss – Resolution No. 2018-29
3. CPA Firm Selection for Audit Services – Resolution No. 2018-30
4. Amended Loan Commitment for Cypress at Gardere – Resolution No. 2018-31
5. Loan Commitment for Cypress at Ardendale – Resolution No. 2018-32
6. Report of Findings – EBRPHA Focus Groups
7. Chief Executive Officer Report
8. Departmental Reports
 - 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