

## Agenda Item – No. 1

### Certification of Inability to Operate Due to Lack of Quorum

**Action:**

Action was taken on April 1, 2020.

**Staff Resource(s):**

J. Daniels, Secretary/CEO

**External Resource(s):**

DeCuir, Clark & Adams

**Background/Explanation:**

On March 16, 2020, Gov. John Bel Edwards issued Proclamation No. JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency. In the proclamation, Section 4 states: All state agencies, boards and commissions, and local political subdivisions of the state shall provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, boards and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements. Such certification shall be posted at the same time and in the same manner as the agenda for the meeting. Nothing in this order shall be interpreted to waive any notice requirements.

On June 4, 2020, Gov. John Bel Edwards issued Proclamation No. JBE 2020-75: Renewal of State Emergency for COVID-19 Extension of Emergency Provisions. Therefore, in observation of this emergency declaration, EBRPHA will hold its monthly meeting via video and teleconference in a manner that allows for observation and input by members of the public as set forth by the Notice of Meeting posted prior to meetings.

**Time Sensitivity:**

Immediate – Emergency Declaration

**Funding Source:**

N/A

**MWBE/DBE/Section 3:**

DeCuir, Clark & Adams

**Attachments:**

Certification of Inability to Operate Due to Lack of Quorum

*Mission Statement*

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

## Agenda Item – No. 2

### Minutes – June 11, 2020 Regular Board Meeting

**Action:**

1. Approve the Minutes of the June 11, 2020 Regular Board Meeting

**Staff Resource(s):**

J. Daniels, Secretary/CEO

April Downs, Executive Assistant

**External Resource(s):**

N/A

**Background/Explanation:**

Parliamentary Procedure

**Time Sensitivity:**

None

**Funding Source:**

N/A

**MWBE/DBE/Section 3:**

N/A

**Attachments:**

Transcribed Minutes

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**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF  
COMMISSIONERS OF THE HOUSING AUTHORITY OF EAST BATON ROUGE PARISH  
VIA VIDEO AND TELECONFERENCE  
June 11, 2020 AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened in Regular Session on Thursday, June 11, 2020 at 12:00 pm via video and teleconference meeting.

**Meeting Called to Order**                      **Commissioner Dianna Payton, Chair**

**Invocation**                                      **Commissioner Chris Brown**

**Roll Call:**

**Members Present:**                      **Commissioner Dianna Payton, Chair**  
**Commissioner Chris Brown**  
**Commissioner Al Barron, Vice-Chair**  
**Commissioner Philip Smith, Jr.**  
**Commissioner Justin Gaudet**  
**Commissioner Tyra Banks**

**Members Absent:**                      **N/A**

**QUORUM PRESENT**

**Public Comments**

Commissioner Payton asked if there were any public comments. None were voiced. Public comment period was closed.

**AGENDA ITEM NUMBER 1:  
CERTIFICATION OF INABILTY TO OPERATE DUE TO LACK OF QUORUM**

No action taken for this item.

**AGENDA ITEM NUMBER 2:  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE EAST BATON ROUGE  
PARISH HOUSING AUTHORITY HELD MAY 14, 2020**

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Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on May 14, 2020 and Commissioner Brown seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

**MOTION PASSED**

**AGENDA ITEM NUMBER 3:  
PRESENTATION OF THE EMERGENCY DISASTER OPERATIONS PLAN  
RESOLUTION NO. 2020-13**

Melonie Bayham presented the item.

Motion was made by Commissioner Brown approve and Commissioner Barron seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

**MOTION PASSED**

**AGENDA ITEM NUMBER 4:  
COVID-19 POLICY WAIVERS  
RESOLUTION NO. 2020-14**

Ms. Bayham presented the item.

Motion was made by Commissioner Barron to approve and Commissioner Banks seconded the motion.

**MOTION PASSED**

**AGENDA ITEM NUMBER 5:  
CEO EMPLOYMENT CONTRACT AMENDMENT  
RESOLUTION NO. 2020-15**

This item was postponed until next month's board meeting.

**AGENDA ITEM NUMBER 6:  
CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Daniels presented this item.

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**AGENDA ITEM NUMBER 7:  
DEPARTMENTAL REPORTS**

**A. CHIEF OPERATING OFFICER REPORT**

This report was not addressed.

**B. FINANCIAL STATEMENTS & REPORTS**

Mr. Daniels presented this item.

**C. HOUSING CHOICE VOUCHER PROGRAM**

This report was not addressed.

**D. PUBLIC HOUSING**

This report was not addressed.

**E. CAPITAL FUND PROGRAM**

This report was not addressed.

**F. HUMAN RESOURCES**

This report was not addressed.

**AGENDA ITEM NUMBER 8:  
BR CHOICE NEIGHBORHOOD REPORT**

Ms. Janelle Brown presented the report.

**AGENDA ITEM NUMBER 9:  
PARTNERS SOUTHEAST COO REPORT**

Mr. Summers presented this item.

This concluded the presentation of the departmental reports.

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**AGENDA ITEM NUMBER 10:  
NEW BUSINESS**

No new business was addressed.

**AGENDA ITEM NUMBER 11:  
ADJOURNMENT**

**MEETING ADJOURNED**

**APPROVED:**

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**Dianna Payton  
Chairman  
East Baton Rouge Parish Housing Authority**

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**J. Wesley Daniels, Jr.  
Secretary/Chief Executive Officer  
East Baton Rouge Parish Housing Authority**