

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF
THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF EAST BATON ROUGE PARISH
4731 NORTH BOULEVARD
SEPTEMBER 20, 2018 AT 12:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened a regular meeting on Thursday, September 20, 2018 at 12:00pm in the EBRPHA Main Office, located at 4731 North Boulevard.

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

Invocation

Pledge of Allegiance

Roll Call

Members Present: **Commissioner Chris Brown**
Commissioner Philip Smith, Jr.
Commissioner Al Barron
Commissioner Dianna Payton
Commissioner Lamiesa Bonton

Members Absent: **Commissioner Tyra Banks**
Commissioner Helena Cunningham

QUORUM PRESENT

Public Comments

Commission Payton asked if there were any public comments to be made. None were voiced. Public comment period was closed.

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

**AGENDA ITEM NUMBER 1:
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
EAST BATON ROUGE PARISH HOUSING AUTHORITY HELD AUGUST
27, 2018.**

Motion was made by Commissioner Barron to approve the minutes for the regular meeting held on August 27, 2018 and Commissioner Bonton seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 2:
APPROVAL OF THE EAST BATON ROUGE PARISH HOUSING
AUTHORITY PUBLIC HOUSING OPERATING BUDGET FOR ALL
PROJECTS AND HOUSING CHOICE VOUCHER PROGRAM BUDGET
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019.
RESOLUTION NUBER 2018-24**

Motion was made by Commissioner Barron to approve the operating budget for all projects and Housing Choice Voucher Program budget for fiscal year ending September 30, 2019, and Commissioner Bonton seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 3:
APPROVAL OF THE NEW VOUCHER PAYMENT STANDARDS FOR
THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR THE
EAST BATON ROUGE HOUSING AUTHORITY, EFFECTIVE OCTOBER
1, 2018.
RESOLUTION NUMBER 2018-25**

Motion was made by Commissioner Smith to approve the new voucher payment standards for the Housing Choice Voucher (Section 8) Program for the East Baton Rouge Housing Authority, effective October 1, 2018, and Commissioner Barron seconded the motion. Not abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

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**AGENDA ITEM NUMBER 4:
APPROVAL OF THE UTILITY ALLOWANCE SCHEDULES FOR THE
HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM FOR THE EAST
BATON ROUGE PARISH HOUSING AUTHORITY, EFFECTIVE
OCTOBER 1, 2018.
RESOLUTION 2018-26**

Motion was made by Commissioner Barron to approve the Housing Choice Voucher (HCV)/ Project Based Vouchers (PBV) Utility Allowance Resolution and Commissioner Smith seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 5:
APPROVAL OF THE REVISED UTILITY ALLOWANCES FOR THE
PUBLIC HOUSING PROGRAM FOR THE EAST BATON ROUGE PARISH
HOUSING AUTHORITY, EFFECTIVE OCTOBER 1, 2018.
RESOLUTION 2018-27**

Motion was made by Commissioner Barron to approve the revised utility allowances for the public housing program and Commissioner Smith seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

**AGENDA ITEM NUMBER 6:
APPROVAL OF THE FLAT RENTS SCHEDULE FOR THE PUBLIC
HOUSING PROGRAM FOR THE EAST BATON ROUGE PARISH
HOUSING AUTHORITY, EFFECTIVE OCTOBER 1, 2018.
RESOLUTION NUMBER 2018-28**

Motion was made by Commissioner Brown to approve the Flat Rent Schedule for the Public Housing Program for the East Baton Rouge Parish Housing Authority, effective October 1, 2019, and Commissioner Smith seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

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**AGENDA ITEM NUMBER 7:
CHIEF EXECUTIVE OFFICER REPORT**

**AGENDA ITEM NUMBER 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**

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

NEW BUSINESS

No new business

**AGENDA ITEM NUMBER 10:
ADJOURNMENT**

Commissioner Smith made a motion to adjourn and Commissioner Bonton seconded the motion.

MEETING ADJOURNED

APPROVED:

Dianna Payton
Chair
East Baton Rouge Parish Housing Authority

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

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