

BOARD OF COMMISSIONERS ANNUAL BOARD MEETING

Thursday, January 21, 2021 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 November 12, 2020 Regular Board Meeting
- 3. Election of Officers
- 4. River South: Paint Contract Resolution No. 2021-01
- 5. Procurement Policy Update Resolution No. 2021-02
- 6. Chief Executive Officer Report
- 7. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (October 2020/November 2020)
 - c. Housing Choice Voucher Program
 - d. Public Housing
 - e. Capital Fund Program
 - f. Human Resources
- 8. BR Choice Neighborhood Report
- 9. Partners Southeast COO Report
- 10. New Business
- 11. 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: 126 519 0481

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 selfsufficiency and neighborhood revitalization