



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

**THURSDAY, SEPTEMBER 23, 2021
12:00 PM**

VIA VIDEO & TELECONFERENCE

**National Award
Congrats, Team!**

EBRPHA was awarded the "NMA 2021 Resident Service Award" by Nan McKay & Associates for our innovative approach to serve our families with "Beds for Kids" and "Bed for Babies".

Nan McKay awarded four organizations from a nationwide competition. EBRPHA was one of two organizations recognized for the Resident Service Award.

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



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Thursday, September 23, 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 – July 22, 2021 Regular Board Meeting
3. Minutes – September 13, 2021 Special Call Board Meeting
4. CEO Evaluation and Contract Amendment – Resolution No. 2021-11
5. FY 2022 Operating Budget – Resolution No. 2021-12
6. FY 2022 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Payment Standards – Resolution No. 2021-13
7. FY 2022 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Utility Allowance – Resolution No. 2021-14
8. FY 2022 Public Housing Utility Allowance – Resolution No. 2021-15
9. FY 2022 Public Housing Flat Rents – Resolution No. 2021-16
10. Chief Executive Officer Report
 - a. Executive Update
 - b. Asset Repositioning Strategy Report
11. Departmental Report
 - c. Chief Operating Officer Report
 - d. Financial Statements & Reports (June & July 2021)
 - e. Housing Choice Voucher Program
 - f. Public Housing
 - g. Capital Fund Program

Mission Statement

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