



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

**THURSDAY, JANUARY 13, 2022
12:00 PM**

VIA VIDEO & TELECONFERENCE

Gardening & Life Lessons

EBRPHA families are taking full advantage of the opportunities to grow their food and create lasting experiences.

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
ANNUAL BOARD MEETING**

Thursday, January 13, 2022
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 – October 14, 2021 Regular Board Meeting
3. Election of Officers
4. ACCESS App - Amazon Web Services (AWS) Agreement – Resolution No. 2022-01
5. 2022 Annual PHA Plan – Resolution No. 2022-02
6. Chief Executive Officer Report
7. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (September/October 2021)
 - c. Housing Choice Voucher Program
 - d. Affordable 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: 2554 563 8669

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 self-sufficiency and neighborhood revitalization