

**Board of Commissioner's Regular Meeting  
East Baton Rouge Parish Housing Authority  
Central Office, 4731 North Boulevard  
Thursday, March 8, 2018 @ 12:00 PM**

**Agenda**

Meeting called to order:

- a. Prayer
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Public Comments
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1. Approval of the Minutes of the Annual and Regular Meeting of the East Baton Rouge Parish Housing Authority held January 29, 2018.
  2. Approval of the Minutes of the Regular Meeting of the East Baton Rouge Parish Housing Authority held February 8, 2018.
  3. Approval of Property Disposition of Obsolete Vehicles for the East Baton Rouge Parish Housing Authority. See Resolution Number 2018-08.
  4. Re-Appointment of Al Gensler As A Member of the Board of Directors of Partners-for-Progress, Incorporated for A Three (3) Year Term Beginning April 25, 2018 and Ending April 24, 2021. See Resolution Number 2018-09.
  5. Re-Appointment of Christopher Odinet As A Member of the Board of Directors of Partners-for-Progress, Incorporated for A Three (3) Year Term Beginning April 25, 2018 and Ending April 24, 2021. See Resolution Number 2018-10.
  6. Approval of A Search Committee and A National Search Firm for the Recruitment of A New Chief Executive Officer (CEO) for the East Baton Rouge Parish Housing Authority (EBRPHA).
  7. Presentation of the Chief Executive Officer's Report.
  8. Presentation of Departmental Report.
  9. Presentation of Partners Southeast Report.



Richard L. Murray, Secretary/Chief Executive Officer