

**Board of Commissioner's Regular Meeting
East Baton Rouge Parish Housing Authority
Central Office, 4731 North Boulevard
Thursday, May 10, 2018 @ 12:00 PM**

Agenda

Meeting called to order:

- a. Prayer
- b. Pledge of Allegiance
- c. Roll Call
- d. Public Comments

1. Oath of Office of Newly Appointed Board of Commissioner Helena Cunningham to Fill the Unexpired Term of Christopher Odinet Which Expires July 23, 2018.
2. Approval of the Minutes of the Regular Meeting of the East Baton Rouge Parish Housing Authority held April 12, 2018.
3. Approval of the Revision of the Extraordinary Qualifications/Credentials Policy and Optional Pay Policy of the Personnel Policy of the East Baton Rouge Parish Housing Authority. See Resolution Number 2018-13.
4. Approval of A Smoke-Free Housing Policy for the East Baton Rouge Parish Housing Authority, Effective July 1, 2018. See Resolution Number 2018-14.
5. Approval of the Revisions to Various Chapters to the Admission and Continued Occupancy Policies (ACOP) for the Public Housing Program for the East Baton Rouge Parish Housing Authority, Effective June 1, 2018. See Resolution Number 2018-15.
6. Presentation of the Chief Executive Officer's Report.
7. Presentation of Departmental Report.
8. Presentation of Partners Southeast Report.