



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

**THURSDAY, SEPTEMBER 28, 2023
12:00 PM**

**EBRPHA BOARD ROOM
4731 NORTH BOULEVARD
BATON ROUGE, LOUISIANA 70806**

**USDA Forest Service Awards
The Walls Project
\$6M
in partnership with EBRPHA**

The Walls Project is collaborating with EBRPHA, Baton Rouge Green and BREC to provide paid workforce training to support and sustain tree planting and green infrastructure projects that benefit vulnerable community housing populations suffering extreme heat and inequitable ACCESS to the urban tree canopy.

Dianna Payton, Chair
Al Barron, Vice Chair
Chris Brown
Lynn Farris
Justin Gaudet
Brandon Kelly
Terry Landry, Jr.



PUBLIC NOTICE

SEPTEMBER 25, 2023

EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Notice is hereby given that the Regular Board Meeting will be held with the Board of Commissioners of the East Baton Rouge Parish Housing Authority as follows:

Date: Thursday, September 28, 2023

Time: 12:00 PM CST

Location: East Baton Rouge Parish Housing Authority (EBRPHA)
4731 North Boulevard
Baton Rouge, Louisiana 70806
EBRPHA Board Room

A handwritten signature in blue ink, appearing to read 'J. Wesley Daniels, Jr.', is positioned to the left of a horizontal line.

J. Wesley Daniels, Jr.
Chief Executive Officer

Mission Statement

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



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Thursday, September 28, 2023
12:00 PM
4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – July 13, 2023 Regular Board Meeting
2. FY 2024 Operating Budget – Resolution No. 2023-13
3. FY 2024 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Payment Standards – Resolution No. 2023-14
4. FY 2024 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Utility Allowance – Resolution No. 2023-15
5. FY 2024 Public Housing Utility Allowance – Resolution No. 2023-16
6. FY 2024 Public Housing Flat Rents – Resolution No. 2023-17
7. BR Choice Neighborhood – Transaction Approval: Phase I – Resolution No. 2023-18
 - a. PSE Grant Authorization
 - b. PSE Loan Authorization
 - c. Ground Lease
 - d. Transaction & Development Authorization
8. BR Choice Neighborhood – EBR Schools Property Acquisition – Resolution No. 2023-19
9. Asset Repositioning: Clarksdale – Southern University Disposition - Resolution No. 2023-20
10. 2023 Annual PHA Plan – Resolution No. 2022-21
11. 2024 Annual PHA Plan – Resolution No. 2023-22
12. Capital Fund Plan – Resolution No. 2023-23
 - a. 5-Year Plans: FY 2023-2027
 - b. Annual Statements: FY 2023

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13. Chief Executive Officer Report
 - a. Executive Update

14. Departmental Reports
 - a. Financial Statements & Reports (June & July 2023)
 - b. Housing Choice Voucher Program
 - c. Affordable Housing
 - d. Capital Fund Program
 - e. Human Resources

15. BR Choice Neighborhood Report

16. Partners Southeast COO Report

17. New Business

18. Adjournment

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