



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

THURSDAY, APRIL 8, 2021 12:00 PM

VIA VIDEO & TELECONFERENCE

BR Choice: Melrose East Arts & Culture Wall

In 2020, a hurricane destroyed the Melrose East Arts & Culture Wall which highlighted works of French artists that several streets within the neighborhood are named after.

In 2021, EBRPHA and Partners Southeast (with other community partners), assisted the Red Stick Art Project to restore this symbolic wall and work of art.

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, April 8, 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 February 11, 2021 Annual Board Meeting
- 3. Presentation of FY2020 Independent Audit Resolution No. 2021-04
- 4. Partners Southeast Board Appointment: Al Gensler Resolution No. 2021-05
- 5. Partners Southeast Board Appointment: Philip L. Smith, Jr. Resolution No. 2021-06
- 6. Cypress River Lofts: Ground Lease Resolution No. 2021-07
- 7. Chief Executive Officer Report
- 8. Departmental Report
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (January 2021 & February 2021)
 - c. Housing Choice Voucher Program
 - d. Public Housing
 - e. Capital Fund Program
 - f. Human Resources
- 9. BR Choice Neighborhood Report
- 10. Partners Southeast COO Report
- 11. New Business
- 12. Adjournment