



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

THURSDAY, OCTOBER 14, 2021 12:00 PM

VIA VIDEO & TELECONFERENCE

Cypress Pinchback

Progress continues on the 99-unit senior community. Construction completion is scheduled for July 2022.

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, October 14, 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 September 23, 2021 Regular Board Meeting
- 3. FY 2020 Public Housing Collection Loss Resolution No. 2021-17
- 4. Vehicle Disposition Resolution No. 2021-18
- 5. Asset Repositioning: RAD Reserve Accounts Resolution No. 2021-19
- 6. Asset Repositioning: Cypress River Lofts
 - a. Louisiana DOTD EBRPHA Land Acquisition Approval Resolution No. 2021-20
 - b. HUD Disposition Application Resolution No. 2021-21
- 1. Chief Executive Officer Report
 - a. Executive Update
 - b. Asset Repositioning Strategy Report
- 2. Departmental Report
 - c. Chief Operating Officer Report
 - d. Financial Statements & Reports (September 2021)
 - e. Housing Choice Voucher Program
 - f. Public Housing
 - g. Capital Fund Program
 - h. Human Resources
- 3. BR Choice Neighborhood Report
- 4. Partners Southeast COO Report

Mission Statement

5. New Business

6. 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: 255 477 09260

EBRPHA Board Commissioners will join meeting via video conference.