

**MINUTES OF THE SPECIAL CALL BOARD MEETING AND PUBLIC HEARING OF THE BOARD
OF COMMISSIONERS OF THE HOUSING AUTHORITY OF EAST BATON ROUGE PARISH
MAIN OFFICE AT 4731 NORTH BOULEVARD
NOVEMBER 26, 2024 AT 1:00 PM**

The Board of Commissioners for the Housing Authority of East Baton Rouge Parish convened a Special Call Board Meeting on Thursday, November 26, 2024 at 1:00 PM at the main office 4731 North Boulevard, Baton Rouge, LA 70806.

Meeting Called to Order **Commissioner Al Barron, Vice-Chair**

Invocation **Commissioner Chris Brown**

Roll Call:

Members Present **Commissioner Al Barron, Vice-Chair**
 Commissioner Chris Brown
 Commissioner Lynn Farris
 Commissioner Brandon Kelly
 Commissioner Terry Landry, Jr.

Members Absent **Commissioner Dianna Payton, Chair**
 Commissioner Justin Gaudet

QUORUM PRESENT

Public Comments

The floor was opened for public comments. Hearing none, the board proceeded to the agenda items.

**AGENDA ITEM NUMBER 1:
HOUSING CHOICE VOUCHER: SEMAP CERTIFICATION
RESOLUTION NO. 2024-19**

Ms. Mejia presented the agenda item. The SEMAP (Section Eight Management Assessment Program) Certification was presented by Ms. Mejia as a required self-assessment of agency performance for submission to HUD. The certification was included in the board packet for review. Motion was made by Commissioner Brown to approve, and Commissioner Farris seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

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

AGENDA ITEM NUMBER 2:
HUD CHOICE NEIGHBORHOOD: SUPPLEMENTAL GRANT ACCEPTANCE
RESOLUTION NO. 2024-20

Ms. Brown presented the agenda item. In March 2024, the Housing Authority applied for \$2.5 million in supplemental funding through the Choice Neighborhoods Initiative. Award notification was received in July 2024. A board resolution was required to authorize the CEO to execute the grant amendment and manage drawdowns. Motion was made by Commissioner Kelly to approve, and Commissioner Barron seconded the motion. No abstentions or oppositions were noted. No further discussion was made.

MOTION PASSED

AGENDA ITEM NUMBER 3:
ADJOURNMENT

MEETING ADJOURNED

APPROVED:

Dianna Payton
Chair
East Baton Rouge Parish Housing Authority

J. Wesley Daniels, Jr.
Secretary/Chief Executive Officer
East Baton Rouge Parish Housing Authority