



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

**THURSDAY, DECEMBER 12, 2024
12:00 PM**

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

Unveiling Entergy's Power Through Investment at Cypress Pinchback

EBRPHA, Partners Southeast, and Entergy celebrated the installation of two state-of-the-art backup generators as part of Entergy's "Power Through" investment.

The program's benefits are two-fold: First, the natural gas generators provide backup power to Cypress Pinchback if the facility were to experience a power outage. Second, the generators will send power to Entergy's electric system during peak demand and serve the broader community's power needs.

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



PUBLIC NOTICE

DECEMBER 9, 2024

EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

ANNUAL BOARD MEETING

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

Date: Thursday, December 12, 2024

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 the signature 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
ANNUAL BOARD MEETING
Thursday, December 12, 2024
12:00 PM
4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – October 10, 2024 Regular Board Meeting
2. Minutes – November 26, 2024 Special Call Board Meeting
3. Housing Choice Voucher: Administrative Plan Revisions – Resolution No. 2024-21
4. BR Choice Neighborhood – Transaction Approval: Phase II – Resolution No. 2024-22
 - a. PSE Grant Authorization
 - b. Ground Lease
 - c. Transaction & Development Authorization
5. Election of Officers
6. Chief Executive Officer Report
 - a. Year End Accomplishments
 - b. 2025 Board Schedule
7. Departmental Reports
 - a. Financial Statements & Reports (October 2024)
 - i. Financial Statement – Income & Expense
 - ii. AMP – Income & Expense
 - b. Chief Housing Officer Report
 - i. Housing Choice Voucher Program
 - ii. Affordable Housing
 - iii. Capital Fund Program
 - c. Human Resources
8. BR Choice Neighborhood Report
9. Partners Southeast COO Report
10. New Business
11. Adjournment

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