



EAST BATON ROUGE PARISH HOUSING AUTHORITY

BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

**THURSDAY, SEPTEMBER 19, 2024
12:00 PM**

VIA VIDEO & TELECONFERENCE

Homebuyers Seminar for EBRPHA families

EBRPHA and ED 360, Inc. joined forces to host a quarterly Homebuyers Seminar, providing EBRPHA families with crucial information on the homebuying process, grant opportunities, down payments, budgeting, and more. Through this partnership, families are equipped with the tools and knowledge needed to achieve their dream of homeownership.

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



PUBLIC NOTICE

SEPTEMBER 16, 2024

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 19, 2024

Time: 12:00 PM CST

Location: The board meeting will convene via video and teleconference. The public is encouraged to participate.

Call-In Information:

(312) 626-6799

Meeting ID: 466 767 1722

Access Code: 9XEYxN

EBRPHA Board of Commissioners will join meeting via video conference.

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 19, 2024
12:00 PM
Via Video & Teleconference
4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – August 8, 2024 Regular Board Meeting
2. CEO Evaluation and Contract Amendment – Resolution No. 2024-11
3. FY 2025 Operating Budget – Resolution No. 2024-12
4. FY 2025 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Payment Standards – Resolution No. 2024-13
5. FY 2025 Public Housing Utility Allowance – Resolution No. 2024-14
6. FY 2025 Public Housing Flat Rents – Resolution No. 2024-15
7. Capital Fund Plan – Resolution No. 2024-16
 - a. 5-Year Plans:
 - a. FY 2017-2023 (Revised)
 - b. FY 2024-2028
 - b. Annual Statements: FY 2024
8. Financial Consultant Agreement – Resolution No. 2024-17
9. Chief Executive Officer Report
 - a. Executive Update
10. Departmental Reports
 - a. Financial Statements & Reports (July 2024)
 - b. Housing Choice Voucher Program
 - c. Affordable Housing
 - d. Capital Fund Program
 - e. Human Resources

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11. BR Choice Neighborhood Report
12. Partners Southeast COO Report
13. New Business
14. Adjournment

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