



ST. JOHN THE BAPTIST PARISH HOUSING AUTHORITY

AGENDA

BOARD OF COMMISSIONERS

St. John the Baptist Parish Housing Authority *Special Board Meeting*
Wednesday, March 6, 2024, 5:00 P.M.

St. John the Baptist Parish Housing Authority Conference Room
1714 Cannes Drive
Laplace, LA 70068
Eliza Eugene, Chair
Jo Maxent, Vice-Chair

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVIEW AND APPROVAL OF AGENDA**
- VI. APPROVAL OF FEBRUARY 14, 2024 MINUTES**
- VII. RATIFICATION AND APPROVAL OF EMERGENCY CONTRACT WITH CIRCULAR CONSULTING**
Resolution:
2024-05 Ratification and Approval of Emergency Contract with Circular Consulting
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. STATUS OF AGENCY'S REMOVAL FROM CIVIL SERVICE**
- X. NEW MATTERS**
 - Approval to Issue Expedited RFP for Housing Consulting Services
 - Approval to Issue RFP for HQS Inspections (as needed)
 - Approval to Issue Expedited RFP for Legal Services (as needed)
 - Approval to Issue RFP for RFP for Lawn Care Services (as needed)
 - Approval to Issue Expedited RFQ for Developer Partner
 - Approval to Issue RFQ for A/E Services (as needed)

St. John the Baptist Parish Housing Authority will, upon request and three (3) days advance notice, provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is required to contact Kimberly Robinson at (985) 359-9037 (voice) or the Louisiana Relay Service at 1-800-846-5277 and ask for St. John the Baptist Parish at (985) 359-9037.

“CUSTOMER SERVICE WITH PUBLIC TRUST”



Resolution:
2024-06- Approving and Adopting Amended Procurement Policy

XI. PUBLIC COMMENT

XII. ADJOURNMENT