

BOARD OF COMMISSIONERS

PRESIDENT CAROL JOHNSON

VICE PRESIDENT PAUL RICHARD

COMMISSIONERS AVERY FORET PERCY MANSON MONIKA MCKAY KIM PIPER REV. MICHAEL RAYMOND

COMMITTEE APPOINTMENTS

AD HOC BY-LAWS & PROCEDURES

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET MONIKA MCKAY PAUL RICHARD

ASSET MANAGEMENT & OPERATIONS

> CHAIR PAUL RICHARD

COMMISSIONERS PERCY MANSON

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONER PERCY MANSON PAUL RICHARD

PERSONNEL

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET KIM PIPER

REAL ESTATE DEVELOPMENT

CHAIR MONIKA MCKAY

COMMISSIONERS AVERY FORET CAROL JOHNSON KIM PIPER

HOUSING AUTHORITY OF NEW ORLEANS BOARD OF COMMISSIONERS REAL ESTATE DEVELOPMENT COMMITTEE MEETING

HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B 4100 TOURO STREET, NEW ORLEANS, LA 70122

September 19, 2023 at 1:30pm

AGENDA

- I. STATEMENT BY GENERAL COUNSEL
- II. CALL TO ORDER
- III. ROLL CALL
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 21, 2023
- VI. DISCUSSION
 - Baronne Vacant Scattered Sites
 Authorization to Extend Exclusive Option to Lease, HANO Loan
 Commitment, and HANO Predevelopment Loan
 - Winn Dixie II
 Authorization to Extend Predevelopment Loan and Exclusive Option to Lease Real Estate and to Submit a Section 18 Disposition Application, or Amendment, as Applicable
 - Christopher Park and Florida Vacant Scattered Sites Authorization to Extend Option to Lease and Development Agreements, Extend HANO Predevelopment Loan Agreements and to Submit Section 18 Disposition Applications, or Amendments, as Applicable
 - Iris Vacant Scattered Sites Authorization to Extend Option to Lease and Development Agreement and to Submit a Section 18 Disposition Application, or Amendment, as Applicable
 - Bywater and Marigny Vacant Scattered Sites Authorization to Extend Option to Lease and HANO Loan Commitment and to Submit a Section 18 Disposition Application, or Amendment, as Applicable
- VII. PUBLIC COMMENT(S)
- VIII. ADJOURNMENT