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**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