



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING**

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**

**COMMISSIONERS
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**

**FISCHER SENIOR COMMUNITY CENTER – COMMUNITY ROOM
1400 SEMMES STREET, NEW ORLEANS, LA 70114**

September 26, 2023 at 4:00pm

AGENDA

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PRESIDENT**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES**
 - Regular Meeting held on August 29, 2023
- VII. EXECUTIVE DIRECTOR’S REPORT**
 - Presentation by Judge Arthur Hunter, Jr. (Ret.), joined by Dr. Arlanda Williams, Vice-Chancellor for Delgado’s Workforce Development, to discuss the “Orleans Career Project” (OCP)
- VIII. COMMISSIONERS’ REPORT(S)**
 - Residents’ Advisory Board (RAB) Report
 - Landlords’ Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)**
 - Real Estate Development – held on September 19, 2023
 - Ad Hoc – held on September 20, 2023
 - Finance & Audit – held on September 20, 2023
- X. NEW BUSINESS**

**ITEM(S) FOR APPROVAL
AUTHORIZATION(S)**

- **RESOLUTION NO. 2023-17** – Baronne Vacant Scattered Sites: Authorization to Extend Exclusive Option to Lease, HANO Loan Commitment, and HANO Predevelopment Loan
- **RESOLUTION NO. 2023-18** – 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
- **RESOLUTION NO. 2023-19** – 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

- **RESOLUTION NO. 2023-20** – Iris Vacant Scattered Sites: Authorization to Extend Option to Lease and Development Agreements and to Submit a Section 18 Disposition Application, or Amendment, as Applicable
- **RESOLUTION NO. 2023-21** – 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
- **RESOLUTION NO. 2023-22** – Approval of Amendments to Board of Commissioner’s Bylaws last amended and restated on April 26, 2022
- **RESOLUTION NO. 2023-23** – Approval of HANO’s Fiscal Year 2024 Budget

XI. COMMENTS

- Public Comment(s) and Acknowledgement of Issues and Concerns
- Board of Commissioners Comment(s)

XII. ANNOUNCEMENTS AND REMINDERS

XIII. ADJOURNMENT