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COMMITTEE APPOINTMENTS

AD HOC BY-LAWS & PROCEDURES

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET MONIKA MCKAY PAUL RICHARD

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COMMISSIONERS PERCY MANSON KIM PIPER MICHAEL RAYMOND

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONERS PERCY MANSON KIM PIPER MICHAEL RAYMOND

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COMMISSIONERS CAROL JOHNSON MONIKA MCKAY

REAL ESTATE DEVELOPMENT

CHAIR MONIKA MCKAY

COMMISSIONERS AVERY FORET CAROL JOHNSON PAUL RICHARD

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

April 23, 2024 at 11:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. STATEMENT BY GENERAL COUNSEL
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON February 26, 2024
- VI. DISCUSSION

Non-Action Items

Acquisition Update- 821 Washington Avenue

Action Items

- Request for Approval Regarding Mazant Royal to Increase HANO's Loan Commitment in the Amount of an Additional \$595,000 in FEMA Funds
- Request for Approval of 2nd Amendment to Memorandum of Agreement.
- Request for Approval of Uptown Scattered Sites 6th Amendment to Option to Lease and Development Agreement for Application to Federal Home Loan Bank Dallas.
- Request for Approval Regarding Barrone Lofts to Increase HANO's Loan Commitment to an Additional \$1,145,369 in HANO Funds.

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT