

### **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 KIM PIPER MICHAEL RAYMOND

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONERS PERCY MANSON KIM PIPER MICHAEL RAYMOND

#### **PERSONNEL**

CHAIR AVERY FORET

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 2<sup>nd</sup> Amendment to Memorandum of Agreement.
- Request for Approval of Uptown Scattered Sites 6<sup>th</sup> 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