

#### **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
REV. MICHAEL RAYMOND

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONERS
PERCY MANSON
KIM PIPER
REV. 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 REGULAR MEETING

### LAFITTE SENIOR 700 N. GALVEZ STREET, NEW ORLEANS, LA 70119

MARCH 26, 2024 at 4:00pm

#### **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. STATEMENT BY GENERAL COUNSEL
- IV. COMMENTS FROM THE PRESIDENT
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE MINUTES
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
  - Residents' Advisory Board (RAB) Report
  - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
  - Personnel Committee
- X. NEW BUSINESS

## ITEM(S) FOR APPROVAL AUTHORIZATION(S)

- <u>RESOLUTION NO. 2024-03</u> Approval of Vendor Selection for Request for Proposal (RFP) #23-905-09 FEMA Consultant Services
- <u>RESOLUTION NO. 2024-07</u> Approval of Vendor Selections for Request for Proposal (RFP) #24-906-11 On-Call Legal Services Contracts
- XI. COMMENTS
  - Public Comment(s) and Acknowledgement of Issues and Concerns
  - Board of Commissioners Comment(s)
- XII. ANNOUNCEMENTS AND REMINDERS
- XIII. ADJOURNMENT