



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
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

HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B
4100 TOURO STREET, NEW ORLEANS, LA 70122

APRIL 30, 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 FROM MARCH 26, 2024
- VII. EXECUTIVE DIRECTOR'S REPORT
 - Scattered Sites Strategy Refresher
- VIII. COMMISSIONERS' REPORT(S)
 - Residents' Advisory Board (RAB) Report
 - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
 - Asset Management & Operations
 - Real Estate Development
- X. NEW BUSINESS

NON-ACTION ITEM(S)

- Acquisition Update – 821 Washington Avenue

ITEM(S) FOR APPROVAL
AUTHORIZATION(S)

- RESOLUTION NO. 2024-08 - Request for Approval of Amendment to Procurement Policy for the Disposition of Real Estate
- RESOLUTION NO. 2024-09 - Request for Approval Regarding Mazant Royal to Increase HANO's Loan Commitment in the Amount of an Additional \$595,000 in FEMA Funds
- RESOLUTION NO. 2024-10 - Request for Approval of 2nd Amendment to Memorandum of Agreement for Mazant Royal
- RESOLUTION NO. 2024-11 - Request for Approval of Uptown Scattered Sites 6th Amendment to Option to Lease and Development Agreement for Application to Federal Home Loan Bank Dallas.
- RESOLUTION NO. 2024-12 - Request for Approval Regarding Barrone Lofts to Increase HANO's Loan Commitment to an Additional \$1,145,369 in HANO Funds

XI. COMMENTS

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

XII. ANNOUNCEMENT AND REMINDERS

XIII. ADJOURNMENT