

#### **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

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

JANUARY 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
  - Annual Meeting held on December 5, 2023
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
  - Residents' Advisory Board (RAB) Report
  - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
  - Real Estate Development
- X. NEW BUSINESS

# ITEM(S) FOR APPROVAL AUTHORIZATION(S)

- <u>RESOLUTION NO. 2024-01</u> Approval to Appoint Crescent Affordable Housing Corporation Board Members
- <u>RESOLUTION NO. 2024-02</u> Approval of Exit of the Investor from Guste I Limited Partnerships
- XI. COMMENTS
  - Public Comment(s) and Acknowledgement of Issues and Concerns
  - Board of Commissioners Comment(s)
- XII. ANNOUNCEMENTS AND REMINDERS
- XIII. ADJOURNMENT