HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING

CHAIR - PRESIDENT DWAYNE G. BERNAL
COMMISSIONER GLEN M. PILIÉ
COMMISSIONER VONDA RICE

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

FEBRUARY 19, 2015 at 4:00 P.M.

AGENDA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. DISCUSSION

1) Highlighted Project: BW Cooper/Marrero Commons
   • Redevelopment Master Plan Overview
   • Phase IA & IB
     o Summary of Phase IA & IB Activities Completed
     o Status Update on Phase IA Leasing Office/Community Space
   • Phase 2
     o Demolition Update
     o Phase 2 Redevelopment Planning Activities
     o Potential Funding Sources

2) Guste Community Center
   • History of Planning & Financing

3) February Action Items
   • Iberville Phase IV Predevelopment Loans
   • Fischer IV Floor Repairs Contract
   • Scattered Sites Developers
   • Section 901-2009 Fungibility Plan Budget Revision
   • Acquisition of Andrew J. Bell Junior High School

4) Renewal of Insurance Policies for Property, Liability and Auto Coverage

V. PUBLIC COMMENT(S)

VI. ADJOURNMENT