AGENDA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JANUARY 25, 2016

VI. DISCUSSION

• Designation of Financial Transaction Authority
• Appointment of Crescent Affordable Housing Corporation Board Members
• Public Infrastructure and Ground Lease at Columbia Parc Phase IV
• Iberville Phase 5 and 6 Predevelopment Loans
• Amendment to the 2016 PHA Plan
  o HUD Equal Access Rule
  o Violence Against Women Reauthorization Act
  o Criminal Background Screening

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT