

#### **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
MICHAEL RAYMOND

### **FINANCE & AUDIT**

CHAIR CAROL JOHNSON

COMMISSIONERS PERCY MANSON KIM PIPER 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 REAL ESTATE DEVELOPMENT COMMITTEE MEETING

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

February 26, 2024 at 12:00 p.m.

#### **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. STATEMENT BY GENERAL COUNSEL
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON January 12, 2024
- VI. DISCUSSION

#### **Action Items**

- Approval Requested to Award Contract for Interior/Exterior Repairs to Six (6) Units at Uptown, Downtown Scattered Sites and Florida Housing Community
- Approval Requested to Award Contract for Interior/Exterior Repairs to Seven (7) Units at Westbank Scattered Sites, Fischer I and III Community
- Approval Requested for Authorization to Execute Options to Purchase Agreement(s) and/or Purchase Agreements for HANO's Acquisition Strategy

## VII. ADJOURNMENT