

#### **BOARD OF COMMISSIONERS**

PRESIDENT PERCY MANSON

VICE PRESIDENT KETOSHA RAILEY

COMMISSIONERS
JOSHUA COX
CAROL JOHNSON
SHANTRICE NORMAN-DIAL
KIM PIPER
REV. MICHAEL RAYMOND

**COMMITTEE APPOINTMENTS** 

### AD HOC BY-LAWS&PROCEDURES

CHAIR CAROL JOHNSON

COMMISSIONERS
SHANTRICE NORMAN-DIAL
KETOSHA RAILEY
REV. MICHAEL RAYMOND

ASSET MANAGEMENT & OPERATIONS

CHAIR REV. MICHAEL RAYMOND

COMMISSIONERS PERCY MANSON SHANTRICE NORMAN-DIAL KIM PIPER

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONERS
PERCY MANSON
KIM PIPER
REV. MICHAEL RAYMOND

### **PERSONNEL**

CHAIR KETOSHA RAILEY

COMMISSIONERS CAROL JOHNSON KIM PIPER REV. MICHAEL RAYMOND

# **REAL ESTATE DEVELOPMENT**

CHAIR CAROL JOHNSON

COMMISSIONERS PERCY MANSON SHANTRICE NORMAN-DIAL KETOSHA RAILEY

# HOUSING AUTHORITY OF NEW ORLEANS BOARD OF COMMISSIONERS REGULAR MEETING

# FISCHER SENIOR COMMUNITY CENTER – COMMUNITY ROOM 1400 Semmes Street, New Orleans, LA 70114

DECEMBER 9, 2025 at 10:00 a.m.

# <u>AGENDA</u>

- 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
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
  - Residents' Advisory Board (RAB) Report
- IX. COMMITTEE REPORT(S)
  - Bylaws Committee
  - Real Estate Development Committee
- X. NEW BUSINESS

### NON-ACTION ITEM(S)

Development and Modernization Update – Maggie Merrill

# ITEM(S) FOR APPROVAL AUTHORIZATION(S)

- <u>RESOLUTION NO. 2025-24</u> Request Approval to Amend the Housing Authority of New Orleans Bylaws (Article II Section 1. Relative to the Principal Office of the Agency – Keva Landrum
- <u>RESOLUTION NO. 2025-25</u> Request Approval of Commercial Real Estate Broker Services for the Housing Authority (RFP #25-911-31) – Maggie Merrill
- Approval of 2026 Board of Commissioners' Meeting Schedule
- Board Election for 2026 Officers President and Vice President

### XI. COMMENTS

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

- XII. ANNOUNCEMENTS AND REMINDERS
- XIII. ADJOURNMENT