



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

December 12, 2016
6:00 p.m.

**1409 Oretha Castle Haley Boulevard 4th Floor
New Orleans, LA 70113**

- I. Call to Order
- II. Roll Call
- III. Comments from Chair
- IV. Introduction of Guests
- V. Review and Approval of Agenda
- VI. Review and Approval of Regular Board Meeting Minutes October 10, 2016
- VII. Executive Director's Report
- VIII. Committee Reports
 - A. Finance-Hackett Antrum
 1. Acceptance of Financial Summary and Statement through October 2016
 2. 2017 Annual Budget
 3. 2017 Audit Plan
 4. Human Resources Policies and Procedures Revisions
 5. Recordkeeping and Retention Policies and Procedures
 6. Resolution(s)
 - a. 2016-19 Approving and Adopting the 2017 Budget
 - b. 2016-20 Approving the 2017 Audit Plan
 - c. 2016-21 Approving Revisions to the Human Resources Policies and Procedures
 - d. 2016-22 Approving and Adopting Recordkeeping and Retention Policies
 - B. Real Estate and Development-Marsiglia
 1. Façade Renew Update
 - a. Old Gentilly Road Corridor
 - International Hair Affair, Inc.
 - L&R Security Service, Inc.

b. St. Claude Avenue Corridor

- Antoinette Linn
- Patrick Finney

2. Housing Authority of New Orleans (HANO) Transfer of 14 Former Road Home Properties to NORA

3 2017 Annual Scope of Work and Implementation Plan

4. 5200 Dauphine Request for Proposals (RFP) Award

5. Resolution(s)

a. 2016-12 Authorizing Façade Renew Grant Awards to International Hair Affair, Inc. and L&R Security Service, Inc.

b. 2016-14 Authorizing Façade Renew Grant Awards to Antoinette Linn and Patrick Finney

c. 2016-15 Accepting the Transfer of 14 Former Road Home Properties from the Housing Authority of New Orleans

d. 2016-16 Awarding the 5200 Dauphine Request for Proposals

e. 2016-17 Approving the 2017 Annual Scope of Work and Implementation Plan

IX. Other Matters

X. Public Comment

XI. Adjourn