

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REDEVELOPMENT AUTHORITY
HELD**

**February 18, 2013
6:00 p.m.**

**New Orleans Redevelopment Authority
1409 Oretha Castle Haley Blvd, New Orleans, LA 70113**

- I. Call to Order**
Chairman Singleton called the meeting to order at 6:00 p.m.
- II. Roll Call**
A quorum was called with the following Commissioners present at the meeting; Hackett-Antrum, Boyle Collins, Connor, Dang Le, Lee, Major, Marsiglia, Reed, Singleton and Tiller.
- III. Comments from Chair**
Chairman Singleton informed everyone that immediately following the approval of the agenda the Board will go into Executive Session to discuss a personnel matter.
- IV. Review and Approval of Agenda**
The agenda was unanimously approved.
- V. Executive Session**
The Board entered into Executive Session at 6:06 p.m. and the Regular Board Meeting resumed at 6:26 p.m.
- VI. Executive Director's Report**
Mr. Hebert gave a PowerPoint presentation detailing the final status report of the NSP2 program. This presentation included; 1) the total amount of grant funds allocated for each consortium member; 2) final expenditures of each consortium member; 3) and the number of housing units constructed to date. Mr. Hebert further stated that an NSP2 Report is currently being prepared for distribution to Federal, State and Local officials as well as the philanthropic community to highlight the successes of the program. Mr. Hebert thanked NORA's NSP2 staff, Consortium Members and Enterprise Community Partners for the successful execution and completion of the program.

The presentation also included information regarding NORA's recent award of financial technical assistance from the Nonprofit Finance Fund. Mr. Hebert informed the Board that the Market Value Analysis report will be completed in March and that World Bank will hold its Post-Katrina Rebuilding Session at NORA's office on February 20.

*****PowerPoint Attached*****

VII. Committee Reports

A. Finance Committee-Lee

1. Departmental Report

Michelle Calachino presented November 2012 Financials.

2. Acceptance of November 2012 Financials

The Board unanimously accepted the November 2012 Financials.

B. Land Assembly and Disposition Committee-Connor

1. Departmental Report

Kevin Hanna gave a PowerPoint presentation detailing the year ahead for NSP2 activities. NORA will collaborate with consortium members to create and implement an aggressive marketing strategy to ensure the sale of the NSP2 funded properties. The following marketing strategies have been planned and/or put into action; a) Parade of Homes; b) a link to each consortium member's website on NORA's website; and c) scheduling of TV/Radio appearances to discuss and promote each of the development projects. Finally, Mr. Hanna introduced NORA's newest hire Ryan Carley, Project Manager.

*****PowerPoint Attached*****

C. Marketing Committee-Boyle Collins

1. Commissioner Collins provided an update on the Public Relations Request for Proposal process. She stated the field of 7 had been narrowed down to 4 by the Scoring Committee and that interviews will be scheduled for the 4 finalists in order to decide the winning firm. Commissioner Collins further highlighted two NORA events the Touchdown for Homes Ribbon Cutting held on February 1st which Chairman Singleton and Commissioner Dang Le attended and the ribbon cutting for 2100 O.C. Haley (*former Katie's School of Beauty Culture*) on February 14th. Commissioner Boyle Collins also shared that Chairman Singleton attended this event not only in his role of Chairman of the Board but to recognize the fact that his late wife Shirley was a graduate of Katie's.

*****PowerPoint Attached*****

VIII. Other Matters

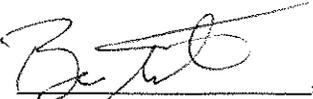
IX. Public Comment

David Timoll of Neighborhood Restoration praised NORA for its successful auction in October 2012 and stated that the property he purchased in the auction is completely renovated and has a purchase agreement.

Una Anderson with Harmony Neighborhood Development (HND) expressed her thanks for the successful partnership between HND and NORA in connection with the NSP2 program.

X. Adjourn

Meeting adjourned at 7:06 p.m.


_____, Secretary
Ben Tiller