



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

**June 10, 2013
6:00 p.m.**

**Café Reconcile
1631 Oretha Castle Haley Blvd
2nd Floor Emeril Lagasse Foundation Room
New Orleans, LA 70113**

- I. Call to Order**
Chairman Singleton called the meeting to order at 6:09 p.m.
- II. Roll Call**
A quorum was called with the following Commissioners present at the meeting: Hackett-Antrum, Connor, Dang Le, Marsiglia, Reed, Singleton and Tiller. Commissioners Boyle-Collins and Lee were absent.
- III. Comments from Chair**
- IV. Review and Approval of Agenda**
The agenda was unanimously approved.
- V. Review and Approval of Board Meeting Minutes February 18, 2013**
The minutes were unanimously approved.
- VI. Welcome from Café Reconcile-Glen Armantrout-Staff Video-Kyle Gilmore**
Mr. Armantrout, CEO of Café Reconcile welcomed NORA's Board, Staff and guests to the newly renovated facility and thanked NORA for not only providing funding for the project but for being such a leader with the revitalization of the O.C. Haley commercial corridor. Kyle Gilmore, a member of NORA's Real Estate team, presented a video of interviews that he filmed of Mr. Armantrout and Mikeal Johnson, a recent graduate of Café Reconcile's Culinary Training Program.
- VII. Executive Director's Report**
Mr. Hebert gave a PowerPoint presentation detailing the statistics associated with the post-closing compliance of sold properties. As of the first quarter of 2013, approximately 3000 properties have been sold and 2,400 have reached their compliance deadline. All 2,400 properties have been inspected.

Compliance indicates work is complete and all requirements are imposed by the sales agreement have been met. Non-compliance indicates one or more of the following; 1) no work in progress; 2) under construction, but work is behind schedule and compliance deadline has elapsed; or 3) work complete, but property fails to meet one or more requirements in the sales agreement.

Mr. Hebert also provided an update on NSP2 activity; of the 478 total units, 81 are sold; 150 are rented; 71 for which construction is complete and available for rent/sale; 153 are under construction; and 23 are in the pre-development stage.

Mr. Hebert stated that NORA will continue to receive technical assistance from Enterprise Community Partner by incorporating best practices from the NSP2 program into a redesigned program. Enterprise will also assist NORA with developing options for the re-use of the of properties in NORA's portfolio for which redevelopment is not appropriate in the near-term due to lack of a viable market for single-family rental or for sale housing.

Staff updates included the hiring of Ryan Banks, Inspector; Kendell Jones, Disposition Specialist and Jason Neville, Senior Planner. Mr. Hebert also asked for a moment of silence in memoriam of Ryan Carley who served as a Project Manager with NORA.

Mr. Hebert along with Brian Lawlor, Director of Housing Policy & Community Development for the City of New Orleans gave a joint presentation on NORA's partnership activities with the City. NORA and the City are partners.

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

VIII. Committee Reports

A. Land Assembly Committee-Connor

1. Lot Next Door Update-Brenda Breaux

Ms. Breaux provided an update on the program. Since May 1, 2013, NORA has received 237 expressions of interest forms and it was forecasted that there will be 365 eligible buyers for 339 properties (approximately one dozen properties will have multiple interested and eligible buyers) by the August 1, 2013 deadline.

2. Myrtle Banks School Redevelopment-Jonathan Leit, Alembic

Mr. Leit gave an update on the redevelopment of the former Myrtle Banks School. His presentation included a description of the project, financing and construction schedule.

3. Broad ReFresh Development Project-Jeff Schwartz-BCC

Mr. Schwartz gave an update on the project and timeline for completion which is slated for completion January 2014.

4. New Orleans Area Habitat for Humanity-Elizabeth Lisle, Habitat

Ms. Lisle shared with the Board that the 500th home build event will be held on Friday, June 28, 2013. Ms. Lisle also thanked NORA for its many years of partnership with New Orleans Area Habitat for Humanity.

5. Resolution(s)

2013-07 Adopting a Citizen Participation Plan for Implementation in the Hurricanes Katrina/Rita Community Development Block Grant Disaster Recovery Program (CDBG-DR)

Motion: Connor
Seconded: Marsiglia
7 Yeas 0 Nays 2 Absent

2013-08 Authorizing Extending the Time Frame to Complete the Disposition of 4370 Louisa Drive to JP Morgan Chase Bank

Motion: Tiller
Seconded: Dang Le
7 Yeas 0 Nays 2 Absent

2013-09 Adopting Revised Lot Next Door Policies and Procedures

Motion: Connor
Seconded: Hackett-Antrum
7 Yeas 0 Nays 2 Absent

B. Finance Committee-Lee

1. Revenue Update-Michelle Calachino

2. Acceptance of 12/12, 1/13, 2/13, 3/13 and 4/13 Financials

3. Update 2012 Annual Audit-Paul Andoh, Bruno & Tervalon, LLP

4. Resolution(s)

2013-06 Approving and Adopting Revised Human Resources Policies and Procedures

Motion: Hackett-Antrum
Seconded: Connor
7 Yeas 0 Nays 2 Absent

2013-10 Approving and Adopting the Internal Audit Charter

Motion: Marsiglia
Seconded: Dang Le
7 Yeas 0 Nays 2 Absent

IX. Executive Session

Discussion of Personnel Matter

X. Other Matters

XI. Public Comment

XII. Adjourn

Meeting adjourned at 8:26 p.m.

 Secretary
Ben Tiller