

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

**December 14, 2015
6:00 p.m.**

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

- 1) **Call to Order**
Chairman Singleton called the meeting to order at 6:05 p.m.
- 2) **Roll Call**
A quorum was called with the following Commissioners present at the meeting: Hackett Antrum, Egana, Jefferson, Dang Le, Marsiglia, Reed, Singleton and Tucker. Commissioners Hughes, Leger, Jr. and Tiller were absent.
- 3) **Introduction of Guests**
- 4) **Comments from Chair**
- 5) **Review and Approval of Agenda**
The agenda was unanimously approved.
- 6) **Review and Approval of Board Meeting Minutes October 12, 2015**
The minutes were unanimously approved.
- 7) **Executive Director's Report**
NSP2 Update

194 units	Sold
243 units	Rented
25 units	Complete, available for sale/rent
1 unit	Under construction
<u>0 units</u>	<u>Predevelopment</u>
463	TOTAL UNITS

*As of December 14, 2015

RCLE Update

2 units	Sold
9 units	Construction Complete, Available for Sale
13 units	Under construction
1 unit	<u>Predevelopment</u>
463	TOTAL UNITS

*As of December 14, 2015

Executive Director Jeff Hebert provided updates and announcements for the following: NSP2 Closeout, Residential Construction Lending Program Report, 2015 Online Auction, Commercial Corridor Gap Financing-Myrtle Banks, N.O. Mission Update, 2015 Lower Ninth Ward Development Initiative and a 2015 Year in Review.

Staff Updates

NORA has two (2) additions to its team Kenya Brown, Staff Accountant II and Dent Hunter, Inspector

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

8) Committee Reports

A. Finance-Hackett-Antrum

1. Acceptance of Financial Summary and Statement through October 2015
2. 2016 Scope of Work and Implementation Plan
3. 2016 Budget
4. Revisions to Human Resources Policies and Procedures
5. Revisions to Finance Policies and Procedures
6. 2016 Audit Plan
7. Resolution(s)
 - a) 2015-18 Approving the 2016 Scope of Work and Implementation Plan
 - b) 2015-23 Approving and Adopting the 2016 Budget
 - c) 2015-24 Approving Revisions to the Human Resources Policies and Procedures
 - d) 2015-25 Approving Revisions to the Department of Finance Policies and Procedures to Address Unclaimed Checks, Management of Program Income and Management of Non-Federal Grant Funded Expenditures
 - e) 2015-26 Approving the 2016 Audit Plan

B. Real Estate and Development-Marsiglia

1. Façade Renew Program

- a. Oretha Castle Haley Corridor
 - Gulf Coast Housing Partnership, LLC
- b. St. Claude Avenue Corridor
 - 3044 St. Claude, LLC
 - NOLA Techie, Inc. (supplemental funding request)

2. Project Home Again Foundation Successor in Interest Home By Hand, Inc.

3. Resolution(s)

- a) 2015-19 Authorizing a Façade Renew Program Grant Award to Gulf Coast Housing Partnership, LLC

Motion: Marsiglia
Seconded: Tucker
8 Yeas 0 Nays 3 Absent

- b) 2015-20 Authorizing a Façade Renew Grant Award to 3044 St. Claude, LLC

Motion: Marsiglia
Seconded: Egana
8 Yeas 0 Nays 3 Absent

- c) 2015-21 Authorizing a Supplemental Façade Renew Grant Award to NOLA Techie, Inc.

Motion: Marsiglia
Seconded: Jefferson
8 Yeas 0 Nays 3 Absent

- d) 2015-22 Approving Home By Hand, Inc. as the Successor in Interest of Project Home Again Foundation

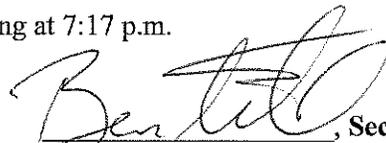
Motion: Marsiglia
Seconded: Jefferson
8 Yeas 0 Nays 3 Absent

9) Other Matters

10) Public Comment

11) Adjourn

A motion was cast and seconded to adjourn the meeting at 7:17 p.m.


Ben Tiller, Secretary
Ben Tiller