

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

**June 22, 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 6:09 p.m.
- 2) Roll Call**
A quorum was called with the following Commissioners present at the meeting: Egana, Jefferson, Dang Le, Marsiglia, Reed, Singleton and Tiller. Commissioners Hackett Antrum, Hughes and Leger, Jr. 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 April 13, 2015**
The minutes were unanimously approved.
- 7) Executive Director's Report**
NSP2 Update

192 units	Sold
241 units	Rented
22 units	Complete, available for sale/rent
7 units	Under construction
1 units	Predevelopment

*As of June 16, 2015

Staff Updates

NORA has two (2) summer interns Natalie Deliso, Land Stewardship/Real Estate and Megan Echols, Resilience.

Mr. Hebert provided updates and announcements for the following: Project 1330, New Orleans Mission, 2015 Congress for the New Urbanism Charter Awards, KABOOM! Ten Playgrounds Initiative, Resilience Strategy Development, March 2015 Auction and Residential Construction Lending.

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

8) Committee Reports

A. Finance-Hackett-Antrum

1. Acceptance of March and April 2015 Financial Statements

2. 2014 Annual Audit

Paul Andoh of Bruno & Tervalon presented a status update on the 2014 Annual Audit.

3. Internal Audit

Renee Johnson provided an overview of the annual audit plan.

4. Resolution(s)

a) 2015-10 Adopting a Duplication of Benefits Policy

Motion:	Hackett-Antrum		
Seconded:	Leger, Jr.		
9 Yeas	0 Nays		0 Absent

B. Real Estate and Development-Marsiglia

1. Façade Renew Program Amended Policies and Procedures

2. Amendment of Residential Disposition Policies and Procedures

3. NORA and NORU Sub-Recipient Agreement

4. Ford Foundation Program Related Investment-Crescent City Futures Fund

5. 2015 Gentilly Development Request for Proposals Awards

6. Resolution(s)

a) 2015-06 Adopting Amended Façade Renew Program Policies and Procedures

Motion:	Reed		
Seconded:	Egana		
7 Yeas	0 Nays		3 Absent

b) 2015-07 Approving a Revision to the Residential Disposition Policies and Procedures

Motion:	Egana		
Seconded:	Jefferson		
7 Yeas	0 Nays		3 Absent

- c) 2015-08 Authorizing Execution of a Sub-Recipient Agreement with the New Orleans Redevelopment Unlimited, Inc.

Motion: Marsiglia
Seconded: Dang Le
7 Yeas 0 Nays 3 Absent

- d) 2015-09 Approving Leverage of the Ford Foundation Grant Funds to Support Long-Term Affordability and Community Benefits

Motion: Marsiglia
Seconded: Reed
7 Yeas 0 Nays 3 Absent

- e) 2015-11 Awarding the 2015 Gentilly Development Initiative to Harmony Neighborhood Development, Inc., Project Homecoming, Inc. and the Saint Bernard Project, Inc.

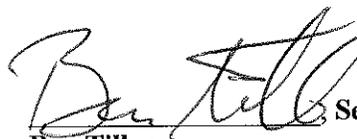
Motion: Tiller
Seconded: Marsiglia
7 Yeas 0 Nays 3 Absent

9) **Other Matters**

10) **Public Comment**

11) **Adjourn**

A motion was cast and seconded to adjourn the meeting at 6:46 p.m.


Ben Tiller Secretary