NEW ORLEANS
REDEVELOPMENT
AUTHORITY

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

February 22, 2016
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 6:08 p.m.

2) **Roll Call**
A quorum was called with the following Commissioners present at the meeting: Egana, Jefferson, Marsiglia, Reed, Singleton and Tucker. Commissioners Dang Le, 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) **Election of Officers**
Chairman Singleton, Vice-Chairman Hackett-Antrum and Secretary Tiller were each re-elected to their respective offices.

7) **Review and Approval of Board Meeting Minutes December 14, 2015**
The minutes were unanimously approved.

8) **Executive Director's Report**
RCLE Update

4 units	Sold
7 units	Construction Complete, Available for sale/rent
13 units	Under construction
37 units	Predevelopment
61	**TOTAL UNITS**

***As of February 16, 2016**

Project 1330 Status
Two (2) out of the five (5) homes constructed have sold and three (3) remain available for purchase.

Executive Director Jeff Hebert provided updates and announcements for the following: Commercial Corridor Gap Financing-N.O. Mission Update, Lot Next Door Relaunch and the National Disaster Resilience Competition (NDRC).

Staff Updates
NORA has three (3) additions to its team Mario Figueroa, AmeriCorps VISTA-Resilience, Kate Gruzd, AmeriCorps VISTA-Resilience and James Rolf, Intern-Façade Renew.

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

9) Committee Reports

A. Finance-Hackett-Antrum

1. Acceptance of Financial Summary and Statement through October 2015

B. Real Estate and Development-Marsiglia

1. Façade Renew Program

a. Oretha Castle Haley Corridor

- Cliff Robert
- Majestic Mortuary Service, Inc.

2. Lower 9th Ward Redevelopment Initiative RFP Awards

3. Resolution(s)

a) 2016-01 Authorizing a Façade Renew Program Grant Award to Cliff Robert and Majestic Mortuary Service, Inc.

Motion:	Marsiglia	
Seconded:	Egana	
6 Yeas	0 Nays	4 Absent

b) 2016-02 Awarding the 2015 Lower Ninth Ward Development Initiative Request for Proposals to New Orleans Area Habitat for Humanity, Inc., The St. Bernard Project, Inc., Perez/Harmony Neighborhood Development-a Joint Venture, Jourdan Valley Development, LLC and Neville Development, LLC

Motion:	Marsiglia	
Seconded:	Tucker	
6 Yeas	0 Nays	4 Absent

10) Executive Session

The Board entered into Executive Session at 7:10 p.m. and the Regular Board Meeting resumed at 7:23 p.m.

11) Other Matters

12) Public Comment

13) Adjourn

A motion was cast and seconded to adjourn the meeting at 7:23 p.m.

_____, **Secretary**
Ben Tiller