



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

**June 20, 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 6:11 p.m.
- 2) **Roll Call**
A quorum was called with the following Commissioners present at the meeting: Hackett Antrum, Egana, Jefferson, Marsiglia, Singleton, Tiller and Tucker. Commissioners Dang Le, Leger, Jr. and Reed 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 11, 2016**
The minutes were unanimously approved.
- 7) **Executive Director's Report**
RCLE Update

| | |
|-----------|--|
| 11 units | Sold |
| 6 units | Construction Complete, Available for sale/rent |
| 14 units | Under construction |
| 15 unit s | Predevelopment |
| 12 units | <u>Pending</u> |
| 58 | TOTAL UNITS |

***As of June 15, 2016**

Project 1330 Status

Three (3) out of the five (5) homes constructed have sold and the remaining two (2) are under contract.

Executive Director Jeff Hebert provided updates and announcements for the following: Residential Construction Lending First Look for First Responders Press Coverage; June 2016 Online Auction Results; Lower 9th Ward Community Engagement; Myrtle Banks/Dryades Public Market Grand Opening; Family Bayou Day and the Enterprise Rose Architectural Fellowship.

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

8) Committee Reports

A. Finance-Hackett-Antrum

1. **Acceptance of Financial Summary and Statement through March 2016**
2. **2015 Annual Audit Update**
3. **Amendment to Human Resources Policies and Procedures Manual-Telecommuting Policy**
4. **Resolution(s)**
 - a) 2016-05 Adopting a Telecommuting Policy and Amending the Human Resources Policies and Procedures

| | | |
|-----------|----------------|----------|
| Motion: | Hackett-Antrum | |
| Seconded: | Tiller | |
| 7 Yeas | 0 Nays | 3 Absent |

B. Real Estate and Development-Marsiglia

1. **Façade Renew Program/Placemaking Program**
 - a. **Mary Queen of Vietnam Community Development Corporation**
2. **Resolution(s)**
 - a) 2016-06 Authorizing a Façade Renew Program Grant Award for Placemaking Improvements by Mary Queen of Vietnam Community Development Corporation

| | | |
|-----------|-----------|----------|
| Motion: | Egana | |
| 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 7:08 p.m.



Ben Tiller Secretary