



AGENDA

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

June 20, 2016
6:00 p.m.

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

- I.** Call to Order
- II.** Roll Call
- III.** Comments from Chair
- IV.** Introduction of Guests
- V.** Review and Approval of Agenda
- VI.** Review and Approval of Regular Board Meeting Minutes April 11, 2016
- VII.** Executive Director's Report
- VIII.** Committee Reports
 - A. Finance-Hackett Antrum
 - 1. Acceptance of Financial Summary and Statement March 2016
 - 2. 2015 Annual Update-Paul Andoh, Bruno & Tervalon
 - 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
 - B. Real Estate and Development-Marsiglia
 - 1. Façade Renew/Placemaking Program
 - a. Mary Queen of Vietnam Community Development Corporation
 - 2. Resolution(s)
 - a. 2016-06 Authorizing Façade Renew Grant Award for Placemaking Improvements by Mary Queen of Vietnam Community Development Corporations



IX. Other Matters

X. Public Comment

XI. Adjourn