

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

**April 13, 2015  
6:00 p.m.**

**1409 Oretha Castle Haley Blvd, 4<sup>th</sup> Floor  
New Orleans, LA 70113**

- 1) **Call to Order**  
Vice-Chairman Hackett-Antrum 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: Hackett-Antrum, Egana, Hughes, Jefferson, Reed and Tiller. Commissioners Dang Le, Leger, Jr., Marsiglia and Singleton 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 February 9, 2014**  
The minutes were unanimously approved.
- 7) **Executive Director's Report**  
**NSP2 Update**

187 units	Sold
238 units	Rented
27 units	Complete, available for sale/rent
9 units	Under construction
<u>0 unit</u>	<u>Predevelopment</u>
462	Total Units

\*As of April 13, 2015

**Staff Updates**

NORA has added a new member to its team Cheryl Jones, Junior Accountant.

Mr. Hebert also provided updates on the following projects, events and award:

- Project 1330
- New Orleans Jazz Market Grand Opening
- 2015 APA National Planning Excellence Award for Environmental Planning
- Market Value Analysis Update
- Gentilly Parade of Homes
- March 2015 Auction
- 100 Resilient Cities

\*\*\*\*\*PowerPoint Attached\*\*\*\*\*

**8) Committee Reports**

**A. Finance-Hackett-Antrum**

- 1. Acceptance of Financial Statements through February 2015**
- 2. 2014 LA Compliance Questionnaire**
- 3. 2014 Annual Audit Update**
- 4. Internal Audit Update**
- 5. Resolution(s)**

- a) 2015-05 Adopting the Louisiana Compliance Questionnaire Covering January 1, 2014 through December 31, 2014

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

**B. Real Estate and Development-Marsiglia**

- 1. 2015 Annual Scope of Work and Implementation**
- 2. Façade Renew Program**
  - a) Bayou Road Corridor Applicant
    - MBM Investments, LLC
  - b) St. Claude Avenue Corridor Applicant
    - Renewal Homes I
- 6. Resolution(s)**

- a) 2015-03 Authorizing Façade Renew Grant Awards to MBM Investments, LLC and Renewal Homes I, LLC for Façade Improvements

Motion:	Tiller	
Seconded:	Reed	
6 Yeas	0 Nays	4 Absent

- b) 2015-04 Approving the 2015 Annual Scope of Work and Implementation Plan

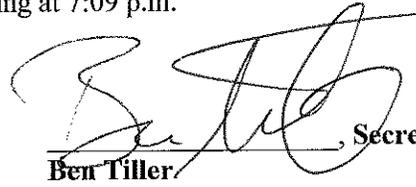
Motion:	Egana	
Seconded:	Tiller	
6 Yeas	0 Nays	4 Absent

9) **Other Matters**

10) **Public Comment**

11) **Adjourn**

A motion was cast and seconded to adjourn the meeting at 7:09 p.m.

  
Ben Tiller, Secretary