



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

**December 15, 2014  
6:00 p.m.**

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

- 1) **Call to Order**  
Chairman Singleton called the meeting to order at 6:02 p.m.
- 2) **Roll Call**  
A quorum was called with the following Commissioners present at the meeting: Hackett-Antrum, Egana, Jefferson, Dang Le, Leger, Marsiglia, Reed, Singleton and Tiller.
- 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 August 14, 2014**  
The minutes were unanimously approved.
- 7) **Executive Director's Report**  
**NSP2 Update**

180 units	Sold
231 units	Rented
36 units	Complete, available for sale/rent
14 units	Under construction
1 units	Predevelopment

\*As of December 15, 2014

**Staff Updates**

NORA has two (2) additions to its team Tiffany Jackson-Lawson, Controller and Derrick Muse, Chief Financial Officer.

Mr. Hebert also provided a 2014: Year in Review presentation which covered the activities in Affordable Housing, Commercial Revitalization and Land Stewardship.

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

**8) Committee Reports**

**A. Finance-Hackett-Antrum**

**1. Acceptance of April-September 2014 Financial Statements**

**2. 2013 Annual Audit**

Paul Andoh of Bruno & Tervalon presented an overview of the summary of results of the 2013 Annual Audit

**3. 2015 Budget**

Mr. Hebert addressed the 2015 Budget during his Executive's Director Report.

**4. Monitoring Plan**

**5. 2015 Annual Audit Plan**

Renee Johnson provided an overview of annual audit plan

**6. Resolution(s)**

- a) 2014-10 Authorizing the Chief Financial Officer Derrick Muse to Act as Signatory on all Bank Accounts and Otherwise to Perform all Duties Incumbent Upon the Office of Chief Financial Officer of the Authority

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

- b) 2014-11 Approving and Adopting the 2015 Budget

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

- c) 2014-12 Approving and Adopting a Monitoring Plan

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

- d) 2014-15 Approving and Adopting an Audit Plan

Motion:	Hackett-Antrum		
Seconded:	Egana		
9 Yeas	0 Nays	0 Absent	

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

**1. Façade Renew Program**

- a) Oretha Castle Haley Blvd. Corridor Applicants

- Community Connection Programs, Inc. (2 Applications)
- M.W. St. Andrew Grand Lodge and Electra Grand Chapter of the Order of the Eastern Star

- b) St. Claude Corridor Applicant
  - Shaolin Do, Inc.

**2. Resolution(s)**

- a) 2014-13 Authorizing a Façade Renew Grant Awards to M.W. St. Andrew Grand Lodge & Electra Grand Chapter of the Order of Eastern Star and Shaolin Do, Inc. for Façade Improvements

Motion:	Marsiglia	
Seconded:	Reed	
9 Yeas	0 Nays	0 Absent

- b) 2014-14 Authorizing a Façade Renew Grant Award to Community Connection Programs, Inc. for Façade Improvements

Motion:	Marsiglia	
Seconded:	Egana	
9 Yeas	0 Nays	0 Absent

**9) Other Matters**

**10) Public Comment**

**11) Adjourn**

A motion was cast and seconded to adjourn the meeting at 7:30 p.m.

  
Ben Tiller, Secretary