



AGENDA

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

April 13, 2015
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 February 9, 2015
- VII.** Executive Director's Report
- VIII.** 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
 - B. Real Estate and Development-Marsiglia
 1. 2015 Annual Scope of Work and Implementation Plan
 2. Façade Renew Program
 - a. Bayou Road Corridor Applicant
 - MBM Investments, LLC
 - b. St. Claude Avenue Applicant
 - Renewal Homes I

3. Resolution(s)
 - a. 2015-03 Authorizing Façade Renew Grant Awards to MBM Investments, LLC and Renewal Homes I for Façade Improvements
 - b. 2015-04 Approving the 2015 Annual Scope of Work and Implementation Plan

IX. Other Matters

X. Public Comment

XI. Adjourn