



AGENDA

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

June 22, 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 April 13, 2015
- VII.** Executive Director's Report
- VIII.** Committee Reports
 - A.** Finance-Hackett-Antrum
 - 1. Acceptance of March and April 2015 Financial Statements
 - 2. 2014 Annual Audit Update
 - 3. Internal Audit Update
 - 4. Resolution(s)
2015-10 Adopting a Duplication of Benefits Policy
 - B.** Real Estate and Development-Marsiglia
 - 1. Façade Renew Program Amended Policies and Procedures
 - 2. Amendment of Residential Disposition Policies and Procedures-Donation of Real Property
 - 3. NORA and NORU Sub-Recipient Agreement
 - 4. Ford Foundation Program Related Investment-Crescent City Futures Fund
 - 5. 2015 Gentilly Development Request for Proposals Awards
 - 6. Resolution(s)
 - a. 2015-06 Adopting Amended Façade Renew Program Policies and Procedures

- b. 2015-07 Approving a Revision to the Residential Disposition Policies and Procedures
- c. 2015-08 Authorizing Execution of a Sub-Recipient Agreement with the New Orleans Redevelopment Unlimited, Inc.
- d. 2015-09 Approving Leverage of the Ford Foundation Grant Funds to Support Long-Term Affordability and Community Benefits
- e. 2015-11 Awarding the 2015 Gentilly Development Initiative to Harmony Neighborhood Development, Inc., Project Homecoming, Inc., and the Saint Bernard Project, Inc.

IX. Other Matters

X. Public Comment

XI. Adjourn