



AGENDA

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

October 10, 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 Strategic Planning Meeting Minutes July 15, 2016
- VII.** Review and Approval of Special Board Meeting Minutes July 22, 2015
- VIII.** Review and Approval of Regular Board Meeting Minutes August 8, 2016
- IX.** Executive Director's Report
- X.** Committee Reports
 - A.** Finance-Hackett Antrum
 1. Acceptance of Financial Summary and Statement through August 2016
 - B.** Real Estate and Development-Marsiglia
 1. Residential Construction Lending Extended 3 RFP Awards
 2. Façade Renew Update
 3. Resolution(s)
 - a. 2016-11 Approving Award of Properties through the Residential Construction Lending Extended 3 Request for Proposals
- XI.** Other Matters
- XII.** Public Comment
- XIII.** Adjourn