



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
FINANCE & AUDIT
COMMITTEE MEETING**

BOARD OF COMMISSIONERS

**PRESIDENT
ALICE RIENER**

**VICE PRESIDENT
ANDREANECIA M. MORRIS**

**COMMISSIONERS
TONI HACKETT ANTRUM
DONNA JOHNIGAN
DEBRA JOSEPH
VONDA RICE
CANTRESE WILSON**

COMMITTEE APPOINTMENTS

**DEVELOPMENT, ASSET MANAGEMENT
& OPERATIONS**

**CHAIR
ANDREANECIA M. MORRIS**

**COMMISSIONERS
DEBRA JOSEPH
CANTRESE WILSON
VONDA RICE (Alternate)**

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
ALICE RIENER
DEBRA JOSEPH (Alternate)**

**HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B
4100 TOURO STREET, NEW ORLEANS, LA 70122**

AUGUST 15, 2017 at 3:00 P.M.

AGENDA

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON
MAY 16, 2017**
- VI. DISCUSSION**
 - Review and Discussion of the FY 2017 Budget to Actual (9 Months Review)
 - Review and Discussion of the Draft FY 2018 HANO Budget
 - Procurement and Selection of the Auditors for FYs 2017 and 2018 Audits of HANO
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**