



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
HELEN W. LANG MEMORIAL BOARDROOM
BUILDING B
4100 TOURO STREET
NEW ORLEANS, LA 70122
July 29, 2014
4:00 P.M.**

AGENDA

In accordance with the provisions of the Louisiana Open Meetings Law, La. R.S. 42:11, et seq., this meeting is open to the general public and notice of today's meeting as well as a copy of the Agenda have been provided and made available to the public prior to this meeting being called to order. The Board Chair shall allow a public comment period prior to action on an agenda item upon which a vote is to be taken. Please adhere to the protocol as established and stated in the Agenda.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 26, 2014**
- IV. EXECUTIVE DIRECTOR'S REPORT**
- V. ITEMS FOR APPROVAL**
 - AUTHORIZATION(S)**
 - Resolution #2014-19 - Confirmation of Executive Director as Contracting Officer**
 - Resolution #2014-20 - Designation of Financial Transaction Authority**
 - Resolution #2014-21 – Appointment of Crescent Affordable Housing Corporation Board Members**
- VI. PUBLIC COMMENTS**
- VII. ADJOURNMENT**