



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS REGULAR MEETING**

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

**SEPTEMBER 30, 2014
4:00 P.M.**

AGENDA

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 04, 2014**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMITTEE REPORTS**
- VII. ITEMS FOR APPROVAL**

AUTHORIZATION(S)

Resolution #2014-24 - Capital Fund Plan Submission

Resolution #2014-25 - Flat Rent Amendment to HANO's PHA Plan

**Resolution #2014-26 - Invitation for Bids #14-912-35 -Demolition of Eight (8)
Townhouses and Twenty-Five (25) Duplex Foundations at the Florida Housing
Community**

**Resolution #2014-27 - Request for Proposals No. 14-907-42 - Risk Management
Services**

**Resolution #2014-28 - Request for Proposals No. 14-905-37 - FEMA Consultant
Services**

**Resolution #2014-29 - Iberville CNI Offsite – Purchase of Property at 1501 St. Louis
Street (Formerly Winn Dixie)**

Resolution #2014-30 - Invitation for Bids #14-905-41 - Banking Services

**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
SEPTEMBER 30, 2014**

**Resolution #2014-31 – Amendment of Resolution #2014-23 - To Extend the
Contract with Guste Homes Management Corporation to October 31, 2014**

VIII. DISCUSSION

IX. PUBLIC COMMENT

X. ADJOURNMENT