



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

**PRESIDENT DWAYNE G. BERNAL
VICE PRESIDENT ALICE RIENER
COMMISSIONER TONI HACKETT ANTRUM
COMMISSIONER GLEN M. PILIÉ
COMMISSIONER VONDA RICE**

**MARAIS APARTMENTS
101 MARAIS STREET, NEW ORLEANS, LA 70112**

TUESDAY, FEBRUARY 24, 2015 at 4:00 P.M.

AGENDA (AMENDED)

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON
DECEMBER 16, 2014**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMITTEE REPORT(S)**
- VII. ITEMS FOR APPROVAL**

AUTHORIZATION(S)

**Resolution #2015-01 - Approval of Scattered Sites Development Partners Pursuant
to Request for Qualifications #14-911-48**

**Resolution #2015-02 - Iberville Phase IV On-site - Predevelopment Loan
Agreement for Third-Party Costs**

**Resolution #2015-03 - Award of Contract – Fischer IV 1480 Unit Type Structural
Framing Repairs**

**Resolution #2015-04 - Acquisition of Andrew J. Bell Junior High School
(1010 N. Galvez Street) from the Orleans Parish School Board**

Resolution #2015-05 - Calendar Year 2009 Section 901 Fungibility Plan Revision

RATIFICATION(S)

Resolution #2015-06 - Ratification of Action of Executive Director - Annual Renewal of Property, Liability and Auto Insurance Policies

VIII. COMMENT(S)

- Public Comment(s)
- Board of Commissioners Comment(s)

IX. EXECUTIVE SESSION (R.S. 42:17(A)(2))

**No. 2015-512 Div. G, Sec. 11 Civil District Court for the Parish of Orleans
*BFNO Properties, LLC and Tucker Property Holding, LLC vs. Housing Authority of New Orleans, Dwayne G. Bernal, Chairman, Alice Reiner, Vice Chairman, Toni Hackett Antrum, Glen M. Pilie, and Vonda Rice, in their capacity as members of the Board of Commissioners of the Housing Authority of New Orleans***

X. ADJOURNMENT