

BOARD OF COMMISSIONERS

PRESIDENT CAROL JOHNSON

COMMISSIONERS
AVERY FORET
PERCY MANSON
MONIKA MCKAY
KIM PIPER
REV. MICHAEL RAYMOND

COMMITTEE APPOINTMENTS

AD HOC BY-LAWS&PROCEDURES

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET MONIKA MCKAY

ASSET MANAGEMENT & OPERATIONS

CHAIR

COMMISSIONERS
PERCY MANSON
KIM PIPER
REV. MICHAEL RAYMOND

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONERS
PERCY MANSON
KIM PIPER
REV. MICHAEL RAYMOND

PERSONNEL

CHAIR AVERY FORET

COMMISSIONERS CAROL JOHNSON MONIKA MCKAY KIM PIPER

REAL ESTATE DEVELOPMENT

CHAIR PERCY MANSON

COMMISSIONERS AVERY FORET CAROL JOHNSON MONIKA MCKAY

HOUSING AUTHORITY OF NEW ORLEANS BOARD OF COMMISSIONERS REGULAR MEETING

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

October 29, 2024 at 4:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. STATEMENT BY GENERAL COUNSEL
- IV. COMMENTS FROM THE PRESIDENT
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE MINUTES
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
 - Residents' Advisory Board (RAB) Report
- IX. COMMITTEE REPORT(S)
 - None
- X. NEW BUSINESS

ITEM(S) FOR APPROVAL AUTHORIZATION(S)

- <u>RESOLUTION NO. 2024-26</u> Approval to Authorize Payment Standards Effective for the Month of January 2025
- <u>RESOLUTION NO. 2024-27</u> Approval to Amend the Housing Authority of New Orleans Board of Commissioners' Bylaws Article VI, Section 1, Relative to the Appointment of Two Tenant Commissioners
- <u>RESOLUTION NO. 2024-28</u> Approval of Designation of Financial Transaction Authority
- <u>RESOLUTION NO. 2024-29</u> Approval of Interim Executive Director Appointment

XI. COMMENTS

- Public Comment(s) and Acknowledgement of Issues and Concerns
- Board of Commissioners Comment(s)
- XII. ANNOUNCEMENTS AND REMINDERS
- XIII. ADJOURNMENT