



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS
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**

SEPTEMBER 19, 2017 @ 3:00pm

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 AUGUST 15, 2017**
- VI. DISCUSSION**
 - Winn-Dixie Redevelopment Update – Request to Authorize Phase 1 Pre-Development Loan
 - Guste III Development Update – Request to Authorize Contingency Funds
 - Contract Extension for Skye Janitorial at HANO’s Main Office Facility
 - Discussion 2016 Public Housing Assessment System (PHAS) Score
 - Discussion 2017 Section 8 Management Assessment Program (SEMAP) Score
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**