



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
FINANCE & AUDIT
COMMITTEE MEETING**

BOARD OF COMMISSIONERS

**PRESIDENT
CASIUS PEALER**

**VICE PRESIDENT
LISHA WHEELER**

**COMMISSIONERS
ISABEL BARRIOS
TONI HACKETT ANTRUM
SHARON JASPER
DEBRA JOSEPH
KIM PIPER
ALICE REINER**

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

FEBRUARY 13, 2019 at 4:00 P.M.

COMMITTEE APPOINTMENTS

**DEVELOPMENT, ASSET
MANAGEMENT & OPERATIONS**

**CHAIR
LISHA WHEELER**

**COMMISSIONERS
DEBRA JOSEPH
SHARON JASPER**

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
CASIUS PEALER
KIM PIPER
ALICE REINER**

PERSONNEL

**CHAIR
CASIUS PEALER**

**COMMISSIONERS
ISABEL BARRIOS
DEBRA JOSEPH
ALICE REINER**

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
JANUARY 16, 2019**
- VI. DISCUSSION**
 - 2018 Financial Audit Status Update
 - 2018 Year-to-Date Budget vs Actuals
 - Proposed Procurement Report
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**