



BOARD OF COMMISSIONERS

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DEBRA JOSEPH**

**VICE PRESIDENT
ISABEL BARRIOS**

**COMMISSIONERS
AVERY FORET
SHARON JASPER
CAROL JOHNSON
MONIKA MCKAY
HYMA MOORE
KIM PIPER
BILL ROUSELLE**

COMMITTEE APPOINTMENTS

DEVELOPMENT

**CHAIR
CAROL JOHNSON**

**COMMISSIONERS
AVERY FORET
MONIKA MCKAY
KIM PIPER**

***ASSET MANAGEMENT &
OPERATIONS***

**CHAIR
BILL ROUSELLE**

**COMMISSIONERS
ISABEL BARRIOS
SHARON JASPER
HYMA MOORE**

FINANCE & AUDIT

**CHAIR
DEBRA JOSEPH**

**COMMISSIONER
CAROL JOHNSON**

PERSONNEL

**CHAIR
DEBRA JOSEPH**

**COMMISSIONERS
ISABEL BARRIOS
KIM PIPER
BILL ROUSELLE**

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
DEVELOPMENT COMMITTEE MEETING**

VIA ZOOM

MEETING ID: 860 5762 3043

PASSWORD: 666039

Please note the certification of the Housing Authority of New Orleans (“HANO”) that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020, and 33 JBE 2020 signed by Governor John Bel Edwards, HANO is unable to operate in accordance with the quorum requirement of La. R.S. 42:19 and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conferencing means without a physical quorum present. Procedures for appropriate participation by the public in this meeting are posted on HANO’s website.

JANUARY 19, 2021 at 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 DECEMBER 4, 2020**
- VI. DISCUSSION**
 - **Amendment to Resolution No. 2018-15 to Increase the AMI Restriction**
 - **Status Update on the Extension of the Consent Decree with GNOFHAC**
 - **Status Update on B.W. Cooper Phase 2**
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**