



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
HELEN W. LANG MEMORIAL BOARDROOM
BUILDING B
4100 TOURO STREET
NEW ORLEANS, LA 70122
June 26, 2014
10:30 A.M.**

AGENDA

I. STATEMENT BY LEGAL COUNSEL

" In accordance with the provisions of the Louisiana Open Meetings Law, La. R.S. 42:11, et seq., this meeting is open to the general public and notice of today's meeting as well as a copy of the Agenda have been provided and made available to the public prior to this meeting being called to order. The meeting of the Board of Commissioners for the Housing Authority of New Orleans is hereby convened. Please adhere to the protocol as established and stated in the Agenda."

II. CALL TO ORDER

**III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON
MAY 13, 2014**

IV. ADMINISTRATIVE RECEIVER'S REPORT

V. ITEMS FOR APPROVAL

AUTHORIZATION(S)

Resolution #2014-14 - Approval and Execution of Executive Director Contract

Resolution #2014-15 - Authorization to Submit HANO's PHA Annual Plan to HUD for FY Beginning October 1, 2014

Resolution #2014-16 - Annual Audit Services in Response to Request For Proposal (RFP) # 14-905-07

Resolution #2014-17 – Approval for Award of Contract for Construction of Lafitte Senior Bldg

WALK ON(S)

**AGENDA FOR THE BOARD OF COMMISSIONERS REGULAR MEETING
June 26, 2014**

VI. COMMENTS

- **Commissioner's Comments**
- **Tenant Comments**
- **Public Comments**

VII. ADJOURNMENT