



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING**

**PRESIDENT DWAYNE G. BERNAL
VICE PRESIDENT ALICE RIENER
COMMISSIONER TONI HACKETT ANTRUM
COMMISSIONER DONNA JOHNIGAN
COMMISSIONER GLEN M. PILIÉ
COMMISSIONER VONDA RICE**

**HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B
4100 TOURO STREET, NEW ORLEANS, LA 70122
MONDAY, SEPTEMBER 28, 2015 at 4:00 P.M.**

AGENDA (AMENDED)

- I. STATEMENT BY GENERAL COUNSEL
- II. CALL TO ORDER
- III. ROLL CALL
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON AUGUST 25, 2015
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMITTEE REPORT(S)
- VIII. ITEMS FOR APPROVAL

AUTHORIZATION(S)

Resolution #2015-17 – Iberville Phase IV Development Loan

Resolution #2015-18 – Bell School Acquisiton Cost Increase

Resolution #2015-19 – Procurement Policy

Resolution #2015-20 - Amendment of the Designation of Financial Transaction Authority

- IX. COMMENT(S)
 - Public Comment(s)
 - Board of Commissioners Comment(s)
- X. ADJOURNMENT