



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

**CHAIR - PRESIDENT DWAYNE G. BERNAL
COMMISSIONER GLEN M. PILIÉ
COMMISSIONER VONDA RICE**

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

FEBRUARY 19, 2015 at 4:00 P.M.

AGENDA

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. DISCUSSION**
 - 1) Highlighted Project: BW Cooper/Marrero Commons**
 - **Redevelopment Master Plan Overview**
 - **Phase IA & IB**
 - **Summary of Phase IA & IB Activities Completed**
 - **Status Update on Phase IA Leasing Office/Community Space**
 - **Phase 2**
 - **Demolition Update**
 - **Phase 2 Redevelopment Planning Activities**
 - **Potential Funding Sources**
 - 2) Guste Community Center**
 - **History of Planning & Financing**
 - 3) February Action Items**
 - **Iberville Phase IV Predevelopment Loans**
 - **Fischer IV Floor Repairs Contract**
 - **Scattered Sites Developers**
 - **Section 901-2009 Fungibility Plan Budget Revision**
 - **Acquisition of Andrew J. Bell Junior High School**
 - 4) Renewal of Insurance Policies for Property, Liability and Auto Coverage**
- V. PUBLIC COMMENT(S)**
- VI. ADJOURNMENT**