



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

BOARD OF COMMISSIONERS

**PRESIDENT
DWAYNE G. BERNAL**

**VICE PRESIDENT
ALICE RIENER**

**COMMISSIONERS
TONI HACKETT ANTRUM
DONNA JOHNIGAN
DEBRA JOSEPH
ANDRENECIA MORRIS
VONDA RICE
CANTRESE WILSON**

COMMITTEE APPOINTMENTS

**DEVELOPMENT, ASSET MANAGEMENT
& OPERATIONS**

**CHAIR
DWAYNE G. BERNAL**

**COMMISSIONERS
DEBRA JOSEPH
CANTRESE WILSON
VONDA RICE (Alternate)**

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
DWAYNE G. BERNAL
ALICE RIENER
DEBRA JOSEPH (Alternate)**

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

JUNE 16, 2016 at 4:00 P.M.

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 APRIL 19, 2016**
- VI. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MAY 24, 2016**
- VII. DISCUSSION**
 - Resolution #2016-15 - Approval to Negotiate a Contract for the Development of Bywater Vacant Scattered Sites Properties RFP#15-911-34
 - Authorization to Submit the PHA Annual Plan for Fiscal Year 2017
 - Authorization to Submit the Capital Fund Program Five-Year Action Plan for FFYs 2016-2020
- VIII. PUBLIC COMMENT(S)**
- IX. ADJOURNMENT**