



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

BOARD OF COMMISSIONERS

**PRESIDENT
ALICE RIENER**

**VICE PRESIDENT
ANDREANECIA M. MORRIS**

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

COMMITTEE APPOINTMENTS

**DEVELOPMENT, ASSET MANAGEMENT
& OPERATIONS**

**CHAIR
ANDREANECIA M. MORRIS**

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

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
ALICE RIENER
DEBRA JOSEPH (Alternate)**

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

JULY 25, 2017 at 1:00pm

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 JUNE 12, 2017**
- VI. DISCUSSION**
 - Request for Authorization to Execute Master Development Agreement (MDA) with ITEX Development, LLC for the Development of Bywater and Marigny Vacant Scattered Site Properties
 - Winn-Dixie Redevelopment Update
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**