



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

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

OCTOBER 21, 2019 at 4:00pm

AGENDA

BOARD OF COMMISSIONERS

**PRESIDENT
CASIUS PEALER**

**VICE PRESIDENT
LISHA A. WHEELER**

**COMMISSIONERS
ISABEL BARRIOS
TONI HACKETT ANTRUM
SHARON JASPER
CAROL JOHNSON
DEBRA JOSEPH
KIM PIPER
BILL ROUSELLE**

COMMITTEE APPOINTMENTS

**DEVELOPMENT,
ASSET MANAGEMENT &
OPERATIONS**

**CHAIR
LISHA WHEELER**

**COMMISSIONERS
ISABEL BARRIOS
SHARON JASPER
DEBRA JOSEPH**

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
CASIUS PEALER
KIM PIPER
BILL ROUSELLE**

- 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
SEPTEMBER 16, 2019**
- VI. DISCUSSION**
 - Designation of Financial Transaction Authority
 - IFB# 19-912-25 Interior and Exterior Repairs to Units at the Hendee Homes West Bank Scattered Sites
 - IFB# 19-912-28 Furnish and Install HVAC Equipment at the Guste I Housing Community
 - Winn Dixie Phase I Financial Closing
 - Projected SEMAP scores
 - Lease of 710 Clouet Gardens
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**