



BOARD OF COMMISSIONERS

**PRESIDENT
CASIUS PEALER**

**COMMISSIONERS
ISABEL BARRIOS
TONI HACKETT ANTRUM
SHARON JASPER
DEBRA JOSEPH
KIM PIPER
ALICE RIENER
LISHA A. WHEELER**

COMMITTEE APPOINTMENTS

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
CASIUS PEALER
KIM PIPER
ALICE RIENER**

PERSONNEL

**CHAIR
CASIUS PEALER**

**COMMISSIONERS
ISABEL BARRIOS
DEBRA JOSEPH
ALICE RIENER**

**DEVELOPMENT,
ASSET MANAGEMENT &
OPERATIONS**

**CHAIR
LISHA WHEELER**

**COMMISSIONERS
DEBRA JOSEPH
SHARON JASPER**

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
FINANCE & AUDIT
COMMITTEE MEETING**

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

JANUARY 16, 2019 at 3:00 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 NOVEMBER 8, 2018**
- VI. DISCUSSION**
 - 2019 Committee Schedule
 - Monthly Budget Update (Budget vs Actuals)
 - Monthly Procurement Report
 - Board Resolutions for the January 29, 2019 Board Meeting
 - New Business
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**