

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 13, 2013**

**RESOLUTION NO. 2013-35**

**WHEREAS**, the Housing Authority of New Orleans (HANO) executed the Iberville/Treme Choice Neighborhoods Initiative Implementation Agreement ("Implementation Agreement") on June 29, 2012; and

**WHEREAS**, the Implementation Agreement states that HANO will apply to the U.S. Department of Housing and Urban Development (HUD) for needed approvals relating to disposition and demolition for any property under a HUD Annual Contributions Contract to be disposed of or demolished as part of the Transformation Plan in Phases. HANO will dispose of the site in phases once approval is received from HUD; and

**WHEREAS**, HANO plans to dispose of the entire site by phase to each individual phase owner under Iberville Revitalization Company, LLC (IRC); and

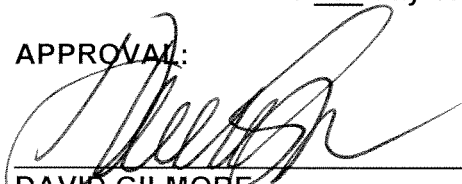
**WHEREAS**, the proposed disposition activity is included in HANO's 2013 PHA Plan that has been approved by HUD. The disposition application is completed and a meeting was held with residents, resident organizations, and the Resident Advisory Board to discuss the proposed disposition as defined in the HANO 2013 Agency Plan and described therein; and

**WHEREAS**, approval by the Board of Commissioners is required by HUD;

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of New Orleans approves the disposition activities for Iberville proposed herein and authorizes the Administrative Receiver to submit the required disposition applications to HUD.

Executed this 13<sup>th</sup> day of August, 2013

APPROVAL:

  
\_\_\_\_\_  
DAVID GILMORE  
ADMINISTRATIVE RECEIVER  
CHAIRMAN, BOARD OF COMMISSIONERS



**August 13, 2013**

**MEMORANDUM**

**To: David Gilmore  
Administrative Receiver  
Chairman, Board of Commissioners**

**From: Desiree Andrepont, Director  
Real Estate Planning and Development**

**Re: Iberville CNI – Disposition Application**

---

The Housing Authority of New Orleans (HANO) and the Iberville Revitalization Company, LLC (IRC), the Master Developer for the Choice Neighborhoods Initiative (CNI), have executed the Iberville/Treme Choice Neighborhoods Initiative Implementation Agreement (“Implementation Agreement”), which serves as the governing Master Development Agreement for all components of the CNI Transformation Plan. This document establishes the guiding principles, overarching business terms, and the roles and responsibilities of IRC and HANO for the implementation of CNI. The Implementation Agreement was executed by all parties on June 29, 2012.

Section 2.5.1 of the Implementation Agreement outlines the required documents for the Mixed Finance Proposal(s) which include the Ground Lease to transfer Existing Site and Existing Buildings. Section 3.7 states that HANO will apply to HUD for needed approvals relating to disposition and demolition for any property under a HUD Annual Contributions Contract to be disposed of or demolished as part of the Transformation Plan in Phases. HANO will dispose of the site in phases once approval is received from HUD.

The demolition approval was received by HANO July 1, 2013. HANO plans to dispose of the entire site by phase to each individual phase Owner under IRC. The proposed disposition activity is included in HANO’s 2013 PHA Plan that has been approved by HUD. A 24 CFR Part 58 environmental review process for the demolition, disposition, and redevelopment of Iberville was approved April 13, 2013. A meeting was held with residents, resident organizations, and the Resident Advisory Board.

The Board is therefore asked to authorize the Administrative Receiver to submit the required disposition application to HUD.