

BOARD OF COMMISSIONERS

PRESIDENT CAROL JOHNSON

VICE PRESIDENT PAUL RICHARD

COMMISSIONERS
AVERY FORET
PERCY MANSON
MONIKA MCKAY
KIM PIPER
REV. MICHAEL RAYMOND

COMMITTEE APPOINTMENTS

AD HOC BY-LAWS&PROCEDURES

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET MONIKA MCKAY PAUL RICHARD

ASSET MANAGEMENT & OPERATIONS

CHAIR PAUL RICHARD

COMMISSIONERS
PERCY MANSON
KIM PIPER
REV. MICHAEL RAYMOND

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONERS
PERCY MANSON
KIM PIPER
REV. MICHAEL RAYMOND

PERSONNEL

CHAIR AVERY FORET

COMMISSIONERS CAROL JOHNSON MONIKA MCKAY

REAL ESTATE DEVELOPMENT

CHAIR MONIKA MCKAY

COMMISSIONERS AVERY FORET CAROL JOHNSON PAUL RICHARD

HOUSING AUTHORITY OF NEW ORLEANS BOARD OF COMMISSIONERS REGULAR MEETING

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

JULY 30, 2024 at 4:00pm

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. STATEMENT BY GENERAL COUNSEL
- IV. COMMENTS FROM THE PRESIDENT
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE MINUTES FROM JUNE 25, 2024
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
 - Residents' Advisory Board (RAB) Report
 - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
 - Real Estate Development
- X. NEW BUSINESS

ITEM(S) FOR APPROVAL AUTHORIZATION(S)

- <u>RESOLUTION NO. 2024-18</u> Approval to Exercise Purchase Option for 821 Washington
- <u>RESOLUTION NO. 2024-19</u> Approval to Award Contract IFB# 24-912-27 for Ninety-Two (92) Water Heaters Replacement/Repairs at the Guste III Housing Community
- XI. COMMENTS
 - Public Comment(s) and Acknowledgement of Issues and Concerns
 - Board of Commissioners Comment(s)
- XII. ANNOUNCEMENTS AND REMINDERS
- XIII. ADJOURNMENT