

BOARD OF COMMISSIONERS

PRESIDENT PERCY MANSON

VICE PRESIDENT KETOSHA RAILEY

COMMISSIONERS AVERY FORET CAROL JOHNSON SHANTRICE NORMAN-DIAL KIM PIPER REV. MICHAEL RAYMOND

COMMITTEE APPOINTMENTS

AD HOC BY-LAWS&PROCEDURES

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET

ASSET MANAGEMENT & OPERATIONS

CHAIR

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 KIM PIPER

REAL ESTATE DEVELOPMENT

CHAIR PERCY MANSON

COMMISSIONERS AVERY FORET CAROL JOHNSON

HOUSING AUTHORITY OF NEW ORLEANS BOARD OF COMMISSIONERS SPECIAL BOARD MEETING

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

DECEMBER 27, 2024 at 1:00 PM

AGENDA

- CALL TO ORDER
- II. ROLL CALL

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- III. STATEMENT BY GENERAL COUNSEL
- IV. COMMENTS FROM THE PRESIDENT
- V. APPROVAL OF THE AGENDA
- VI. NEW BUSINESS

ITEMS FOR APPROVAL AUTHORIZATION(S)

- <u>RESOLUTION NO. 2024-41</u> Amended to Request Authorization for Acquisition of the Estates at Desire and Related Conversion to Project-Based Vouchers
- <u>RESOLUTION NO. 2024-43</u> Request Authorization to Submit Amendment to HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2024

VII. ADJOURNMENT