

NEW ORLEANS REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS RETREAT AGENDA

November 11, 2020 9:00a.m. – 2:00p.m. LOCATION: New Orleans Business Alliance 1250 Poydras Street, Suite 2150 New Orleans, LA 70113

VIA ZOOM

Meeting ID: 983 0911 8845 Passcode: 880549

Please note the certification of the New Orleans Redevelopment Authority ("NORA") that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020 and 33 JBE 2020 signed by Governor John Bel Edwards, NORA is unable to operate in accordance with the quorum requirement of La.R.S.42:19 (La. R.S. 42:17.1) and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conference means without a physical quorum present. Furthermore, Louisiana Legislature's passage of Act 302 provides for public meetings via telephone and video conference in the event of an emergency proclamation by the Governor; which was extended by Emergency Proclamation 118 JBE 2020 signed by Governor John Bel Edwards September 11, 2020; 135 JBE 2020 signed by Governor John Bel Edwards October 8, 2020; and 159 JBE 2020 signed by Governor John Bel Edwards November 5, 2020. Procedures for appropriate participation by the public in this meeting are posted on NORA's website.

- I. WELCOME AND INTRODUCTIONS
- II. REVIEW OF BY-LAWS/ ROLE OF THE BOARD
- III. NEW ORLEANS REDEVELOPMENT AUTHORITY FUNDING AND PROGRAMS
- IV. NEW ORLEANS REDEVELOPMENT FRAMEWORK
- V. NEW ORLEANS MARKET VALUE ANALYSIS AND NATIONAL TRENDS
- VI. NATIONAL TRENDS IN MUNICIPAL HOUSING DEVELOPMENT AND FINANCE BREAK
- VII. VISIONING
 - **LUNCH (Working Session Continues)**
- VIII. NORA'S FUTURE WORK
- IX. OPPORTUNITIES FOR BOARD EXPANDED ENGAGEMENT
- X. WRAP-UP/ CLOSEOUT
- XI. ADJOURNMENT



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CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Order and Emergency Proclamations Numbers 30 JBE 2020, 59 JBE 2020, 84 JBE 2020, 97 JBE 2020, and 102 JBE 2020 signed by Governor John Bel Edwards on March 16, 2020, May 14, 2020, July 23, 2020, August 6, 2020, September 11, 2020, October 8, 2020, and November 5, 2020, respectively, this notice shall serve as a certification of the inability of the New Orleans Redevelopment Authority ("NORA") to operate in accordance with Louisiana's Open Meetings Law due to lack of quorum as a result of the COVID-19 Public Health Emergency and the measures put in place to protect the health and safety of the public by the federal, state, and city officials; and that the matters contained on the Agenda are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting due to a legal requirement or deadline that cannot be changed.

As attested to below, I, Brenda M. Breaux, Executive Director of NORA, have conferred with the members of the Board of Commissioners and confirmed their inability to attend a meeting in public because of the measures put in place to protect the health and safety of the public by federal, state, and city officials.

Considering the foregoing and in accordance with Section 4 of Proclamation Number 30 JBE 2020, Section 2 of Proclamation Number 59 JBE 2020, Proclamation Number 97 JBE 2020, Proclamation 118 JBE 2020, Proclamation 135 JBE 2020, 159 JBE 2020, and Act 302 passed by the Louisiana Legislature, the Board Retreat of the NORA Board of Commissioners to be held on November 11, 2020 at 9:00 a.m. will be held via teleconference, videoconference and/or in person; in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by NORA.

Brenda M. Breaux Executive Director, NORA

On this ____ day of November, 2020, before me personally appeared Brenda M. Breaux, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that she executed it as her free act and deed.

Notary Public

Victoria Hines Notary Public LA Bar No. 29569 Parish of Orleans, State of LA My Comission Expires at Death