



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

August 8, 2011
6:00 p.m.

Regional Transportation Management Center
(West End Blvd. Neutral Ground)
#10 Veterans Boulevard, New Orleans, LA 70124

- I. Call to Order
- II. Comments from Chair
- III. Introduction of Guests
- IV. Review and Approval of Agenda
- V. Review and Approval of Regular Board Meeting Minutes July 18, 2011
- VI. Review and Approval Executive Committee Meeting Minutes May 9, 2011
- VII. Executive Director's Report
- VIII. Committee Reports
 - A. Finance Committee-Lee
 1. Departmental Report-Davis
 2. Review of June 2011 Financial Statement
 - B. Land Assembly and Disposition Committee-Connor
 1. Development Report-Hanna
 - Resolution 2011-34 Establishing NORA Policies for Disposition of Road Home Properties
 - C. Marketing Committee-Mayfield
 - D. Ad Hoc Personnel Committee Meeting-Major
 1. Committee Report-Sanjurjo
 - Resolution 2011-33 Adopting Revised Human Resource Policies and Procedures

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IX. Public Comment

X. New Business

XI. Adjourn