



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REDEVELOPMENT AUTHORITY
HELD**

**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

The meeting was called to order at 6:00 p.m.

II. Roll Call

A quorum was called with Commissioners Brown, Hackett, Lee, Major, Marsiglia and Singleton. Commissioners Connor, Mayfield, Nguyen and Smith were absent

III. Introduction of Guests

IV. Review and Approval of Agenda

The agenda was unanimously approved.

V. Review and Approval of the Minutes of the Regular Board Meeting Minutes July 18, 2011

The minutes were unanimously approved.

VI. Review and Approval of Executive Committee Meeting Minutes May 9, 2011

The minutes were unanimously approved.

VII. Executive Director's Report-Wilkerson

LLT Transition

- Louisiana Land Trust funding will be exhausted mid-2012.
- City of New Orleans negotiating with the state re: transfer of LLT properties to NORA.
- City of New Orleans officials presented at LLT's board meeting today stating there will be a CEA between the State, City and LLT and a separate CEA between City and NORA.

NORA's Commercial Corridor Program

- NORA and the City developed a proposal to submit to HUD for program to proceed.
- NORA received reimbursement of \$750,000 for Program Delivery and Administrative costs for 2009-10.
- NORA is currently working with HUD and the City to allow for reimbursement of indirect costs for inclusion in the 2010-2011 d-CDBG CEA between the City and NORA.

VIII. Committee Reports

a. Finance Committee-Lee

Finance Director's report included status updates on:

- CDBG Receivables
- LLT Receivables
- NSP2
- Revenues
- Expenses

Review of June 2011 Financial Statement

b. Land Assembly Committee Report – Connor

Development Director's report included status updates on:

- Gentilly Woods Shopping Mall Update
- September 2011 Auction Update

Resolution 2011-34 Establishing NORA Policies for Disposition of Road Home Properties **Approved and adopted**

c. Marketing Committee Report – Mayfield

Staff stated that the responses for the Communication Consultant RFP are currently being reviewed.

d. Ad Hoc Personnel Committee-Major

1. Committee Report-Sanjurjo

Staff satisfied Chairman Singleton's request from July's board meeting that the revised human resource policies and procedures be reviewed by all board members prior to adoption. Copies were circulated for review.

Resolution 2011-33 Adopting Revised Human Resource Policies and Procedures **Approved and adopted**

VI. New Business

VII. Public Comment

VIII. Adjourn

Meeting adjourned at 7:30 p.m.