



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

**December 12, 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 6:09 p.m.

**II. Roll Call**

A quorum was called with Commissioners Hackett Antrum, Connor, Lee, Marsiglia, Singleton, Smith and Tiller. Commissioners Boyle-Collins, Major and Nguyen were absent.

**III. Comments from Chair**

**IV. Review and Approval of Agenda**

The agenda was unanimously approved.

**V. Review and Approval of the Minutes of the Regular Board Meeting Minutes Nov. 21, 2011**

The minutes were unanimously approved.

**VI. Executive Director's Report-Wilkerson**

Ms. Wilkerson provided status updates on the following:

- **Road Home Disposition Program**

NORA has worked with the City to develop a program and CEA for the disposition of the remaining Road Home Properties. To support this undertaking NORA is working with the City and LLT to build a more robust eGrants asset management system. This will allow NORA to track properties from acquisition through disposition. Training and software development should be completed by the end of February.

- **NSP2 Spend Down and Compliance**

Majority of partners are performing well, some have expended their entire 3-year allotment, those that have performed poorly contracts will be terminated. As a result of HUD's OIG audit last year, NORA has increased its focus on compliance issues. Staff continues to work closely Enterprise, the HUD funded technical assistance provider. Moving forward, we will rely on the policies and procedures we have implemented more recently and the guidance from our Internal Auditor. Staff is in regular contact with HUD and I expect the last year's audit findings to be closed out by early next year.

## **VIII. Committee Reports**

### **a. Finance Committee-Lee**

#### **b. Land Assembly Committee Report – Connor**

**Resolution 2011-42:** Authorizing the revision of the Authority's Residential Disposition Policies and Procedures

**Approved and Adopted**

**Resolution 2011-46:** Authorizing the Authority to accept the donation of properties and assets from New Orleans Affordable Homeownership, Inc.

**Approved and Adopted**

**Resolution 2011-47:** Authorizing the Authority to approve gap financing for Community Green/South Broad Community Health

**Approved and Adopted**

**Resolution 2011-48:** Authorizing the Authority to approve gap financing for Community Green/HUB NOLA

**Approved and Adopted**

### **c. Marketing Committee Report-Collins**

#### **d. Ad Hoc Personnel Committee-Major**

Commissioner Hackett-Antrum presented an update on the Executive Director Search.

- Personnel Committee met on Wednesday, December 7<sup>th</sup> to discuss and finalize the process of conducting the search for the Executive Director
- Job opening will begin advertising on Monday, December 19<sup>th</sup> and the deadline is Tuesday January 10<sup>th</sup>
- Search will be regional
- Will be advertised on NORA's website
- Current Executive Director will remain on through the end of March to ensure a smooth transition
- Deputy Mayor Grant informed Personnel Committee that funding will be available to cover both salaries during the transition period
- Personnel Committee is requesting that January's Board meeting be moved from Monday, January 9<sup>th</sup> to Monday January 30<sup>h</sup>

## **VI. Public Comment**

## **VII. Adjourn**

Meeting adjourned at 7:30 p.m.