



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

**October 10, 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 Hackett Antrum, Boyle Collins, Connor, Lee, Major, Marsiglia and Singleton. Commissioners 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 August 8, 2011**

The minutes were unanimously approved.

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

Ms. Wilkerson introduced Brian Lawlor and Brenda Breaux (CNO) who provided an update regarding the City's on-going negotiations with the State as it pertains to the disposition strategy/timeline of the LLT/Road Home properties.

Ms. Wilkerson also provided status updates on the following:

- NSP2
- NORA's Financial State
- NORA's Current Challenges

## VIII. Committee Reports

### a. Finance Committee-Lee

Finance Director's report included status updates on:

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

Review of July 2011 and August 2011 Financial Statements

Commissioners are in receipt of the Quarterly Audit Status Report

**Resolution 2011-35:** Authorizing the Director of Finance to open bank account First NBC Bank for management of program income for NSP2

**Approved and adopted**

**Resolution 2011-36:** Authorizing the Director of Finance to review and approve Executive Director's time reports as required by the CEA d-CDBG funding October 2009 on.

**Approved and adopted**

**Resolution 2011-37:** Authorizing the Executive Director to negotiate and execute 2-11-2012 d-CDBG CEA with City of New Orleans.

**Approved and adopted**

**Resolution 2011-38:** Hazard Mitigation Grant Program CEA renewal

**Approved and adopted**

**Resolution 2011-39:** Authorizing staff to engage in resource acquisition activity with corporate and private foundations.

**Approved and adopted**

**Resolution 2011-40:** Authorizing Executive Director to negotiate and execute 2011-2012 Entitlement CDBG CEA with the City of New Orleans.

**Approved and adopted**

### b. Land Assembly Committee Report – Connor

Development Director's report included status updates on:

- Gentilly Woods Shopping Mall Update
- September 2011 Auction Report
- November 5<sup>th</sup> Auction Update
- New Orleans East Phase II
- Other Projects:
  - 21 lots to be built in NOE Melia Subdivision
  - Lake Kenilworth pocket parks and entrance signage
- Government Neighborhood Involvement:
  - Councilmember Johnson's Chief of Staff informed the NORA staff that his office will assist in any way necessary with the implementation of NOE Phase II Program.
  - Community Outreach was held on October 1<sup>st</sup> at St. Maria Goretti

**c. Marketing Committee Report**

Chairman Singleton appointed Amy Boyle Collins as the new chair of Marketing Committee.

The selection of Robinson et. al was announced as the new communications consultant for NORA.

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

**VI. Public Comment**

**VII. Adjourn**

Meeting adjourned at 7:45 p.m.