



**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REDEVELOPMENT AUTHORITY**

**February 13, 2025
9:00 a.m.**

- 1) **Call to Order**
Chairperson Stumpf called the meeting to order at 9:10 a.m.
- 2) **Roll Call**
The following Commissioners were present: Stumpf, Johnson, Antrum, Sullivan, Broussard, and Jones. Commissioners Egana, Pourciau, and Boyd were absent.
- 3) **Review and Approval of Agenda**
On a motion duly made and seconded, the agenda was unanimously approved.
- 4) **Introduction of Guests**
- 5) **Comments from Chair**
- 6) **Review and Approval of Board Meeting Minutes from December 9, 2024**
On a motion duly made and seconded, the minutes were unanimously approved.
- 7) **Election of Officers**
A motion to elect Commissioner Sullivan as Secretary was made by Commissioner Broussard and seconded by Commissioner Antrum. All were in favor.

A motion to re-elect Commissioner Jones as Vice-Chairperson was made by Commissioner Stumpf and was seconded by Commissioner Broussard. All were in favor.

A motion to re-elect Commissioner Stumpf as Chairperson was made by Commissioner Jones and was seconded by Commissioner Antrum. All were in favor.
- 8) **Committee Reports**
 - A. Real Estate & Development – Egana
 1. Resolutions:
 - a) **2025-01, Authorizing a Cooperative Endeavor Agreement (CEA) with Orleans Parish School Board (OPSB)**
Brenda M. Breaux, Executive Director, presented Resolution 2025-01. She stated that OPSB will identify certain OPSB-owned property to lease to third-party developers for the valuable public purposes of affordable housing, and NORA will assist by preparing solicitation materials, advising on deal structuring, and preparing development and lease agreements. NORA will also lead ongoing community engagement and oversee project construction. OPSB will pay \$250,000 on or before June 1st of each year. The proposed

CEA is for one year and includes a Form of Ground Lease to serve as a template for property-specific ground leases.

A motion to approve Resolution 2025-01 was made by Commissioner Antrum and seconded by Commissioner Johnson. All were in favor.

b) 2025-02, Authorizing a CEA and Ground Lease & Development Agreement with City of New Orleans for Tulane Avenue Non-Congregate Shelter

Ms. Breaux presented Resolution 2025-02. She stated that the CEA reflects the following terms and conditions: City of New Orleans (CNO) has allocated \$8M of HOME-ARP funds for a developer to design and operate a non-congregate shelter; NORA will manage the solicitation, selection, and construction-monitoring of the developer; NORA will review payment requests; CNO will provide NORA with a maximum of \$881,290 in HOME-ARP funds for administration; and the term of the CEA is three years.

A motion to approve Resolution 2025-02 was made by Commissioner Antrum and seconded by Commissioner Johnson. All were in favor.

9) **Other Matters**

10) **Public Comment**

11) **Adjourn**

On a motion duly cast and seconded, with all in favor, the meeting was adjourned at 9:20 a.m.


_____, Secretary
John Sullivan