



# The Finance Authority\* OF NEW ORLEANS

*Making New Orleans A Better Home*

March 21, 2017

Mrs. Gizelle Johnson-Banks  
Urban League of Greater New Orleans  
4640 S. Carrollton Ave., Suite 210  
New Orleans, LA 70119

## RE: BOARD MEETING AGENDA

Dear Mrs. Johnson-Banks:

The meeting of the Board of Trustees of The Finance Authority of New Orleans will be held on **Thursday, April 13, 2017 at 4:00 PM in the Board Room of The Finance Authority of New Orleans, 618 Baronne St, New Orleans, LA 70113.**

The agenda for the meeting will be as follows:

### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - a) Acceptance and Approval of the March 14, 2017 Meeting Minutes **TAB 1**  
(Action Item)
  - b) Operating Budget Amendments (Action Item)
  - c) Logo Selection (Action Item)
- V. EXECUTIVE DIRECTOR'S REPORT **TAB 2**

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#### BOARD OF TRUSTEES

Gizelle Johnson-Banks, CHAIRPERSON  
Cade Wootan, Esq., MEMBER

Stephen M. Smith, VICE-CHAIRMAN  
Joseph E. Friend, MEMBER  
Damon Burns, EXECUTIVE DIRECTOR

Dr. Gary Clark, Ph. D., SECRETARY / TREASURER  
Terrence Rice, MEMBER

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\* FORMERLY KNOWN AS NEW ORLEANS HOME MORTGAGE AUTHORITY

- a) Market & Legislative Update
- b) Quarterly Strategic Plan Update
- c) Operating Budget Report

**VI. EXECUTIVE SESSION \***

**VII. OTHER BUSINESS**

**VIII. PUBLIC COMMENTS \*\***

**IX. ADJOURNMENT**

**The FANO Board of Trustees next scheduled meeting is Thursday, May 11, 2017**

*\*Note: The Board of Trustees reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1)*

*\*\*Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking)*

In compliance with American with Disabilities Act, if you need assistance, please contact Carolyn Simmons at 504-524-5533, describing the assistance that is necessary.

Sincerely,



Damon Burns  
Executive Director

cc: Board of Trustees and all persons on mailing list