



June 16, 2017

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

RE: SPECIAL BOARD MEETING AGENDA

Dear Mrs. Johnson-Banks:

The special meeting of the Board of Trustees of The Finance Authority of New Orleans will be held on **Tuesday, June 20, 2017 at 12:00 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 December 20, 2016 Amended Meeting Minutes **(Action Item)** **TAB 1**
 - b) Acceptance and Approval of the April 13, 2017 Meeting Minutes **(Action Item)**
 - c) Acceptance & Approval of Fiscal Year 2016 - 2017 Short Year Audit **(Action Item)**
 - d) Approval of Audit Compliance Questionnaire **(Action Item)**
 - e) Consideration and approval of a resolution authorizing the amendment of The Expand To Homeownership Grant Program to change the name of the program to "Own New Orleans Program"; Authorizing the implementation of the Interest-Free Down Payment Loan Option as an additional

offering under The Own New Orleans Program; and authorizing the dedication of up to \$500,000 In FANO reserve funds to support the fulfillment of FANO's obligations for down payment assistance through the Interest-Free Down Payment Loan Option. **(Action Item)**

- V. CHAIR'S REPORT
- VI. EXECUTIVE SESSION *
- VII. OTHER BUSINESS
- VIII. PUBLIC COMMENTS **
- IX. ADJOURNMENT

The FANO Board of Trustees next scheduled meeting is Thursday, July 13, 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