

The Finance Authority* OF NEW ORLEANS

Making New Orleans A Better Home

March 6, 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 **Tuesday, March 14, 2017 at 11:00 AM 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
 - Committee Selection
- IV. NEW BUSINESS
 - a) Acceptance and Approval of the January 26, 2017 Minutes (**Action Item**) **TAB 1**

BOARD OF TRUSTEES

Gizelle Johnson-Banks, CHAIRPERSON
G. Wade 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

* FORMERLY KNOWN AS NEW ORLEANS HOME MORTGAGE AUTHORITY

- b) Consideration and Approval of a Resolution Authorizing and Confirming the Issuance of the Conditional Redemption Notice for the Outstanding Single Family Mortgage Revenue Bonds, Series 2003 and Single Family Mortgage Revenue Bonds, Series 2006A and Related Matters (**Action Item**)

V. REPORTS

TAB 2

- a) Market & Legislative Update
b) Budget Report
c) Program Report
d) Executive Director's Report
 - Organizational Management
 - Financial Management
 - Market Development
 - Public/Community Engagement
 - Program Development

VI. EXECUTIVE SESSION *

VII. OTHER BUSINESS

VIII. PUBLIC COMMENTS **

IX. ADJOURNMENT

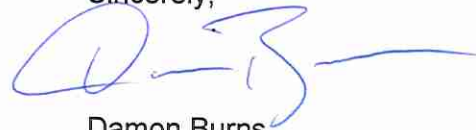
The FANO Board of Trustees next scheduled meeting is Tuesday, April 11, 2017

**Note: The Board of Trustees reserves the right to enter into Executive Session pursuant to Louisiana statute (L.A.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