



FINANCE NEW ORLEANS

Finance New Orleans (FNO) does hereby certify that its Board of Trustees are unable to operate under in-person quorum requirements as permitted via La. R.S. 42:19, due to the current COVID-19 pandemic. Pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020-30, Section 4, as of April 21st, 2020, FNO will hold its monthly Board of Trustees public meetings via teleconference until further notice.

BOARD OF TRUSTEES MEETING AGENDA

January 19, 2021 | 4:00 PM-6:00 PM | Location: ZOOM

No.	<u>Agenda Item</u>	<u>Action</u>	<u>Lead</u>	<u>Time</u>
1.	Roll Call	Required	Elizabeth Townsend <i>Marketing & Comm. Coordinator</i>	2 min.
2.	Old Business	Discussion	Edgar Chase IV <i>Board Chair</i>	5 min.
3.	New Business <ul style="list-style-type: none"> Green Coast Enterprises Presentation 	Presentation and Discussion	Will Bradshaw <i>Green Coast Enterprises Presentation</i>	10 min.
4.	<ul style="list-style-type: none"> Approval of December 10, 2020 Board of Trustee's Retreat Meeting Minutes 	Motion for Approval	Edgar Chase IV <i>Board Chair</i>	5 min.
5.	Finance & Investments Committee Report <ul style="list-style-type: none"> Approval of September 22, 2020 Finance & Investments Committee Meeting Minutes Market Report Finance Report 	Presentation, Discussion and Motion for Approval	Byron Badger III <i>Chief Business Officer</i>	25 min.
6.	Programs Committee Report <ul style="list-style-type: none"> Approval of September 22, 2020 Programs Committee Meeting Minutes Programs Report update: Single Family, Multifamily and Research & Development 	Presentation, Discussion and Motion for Approval	Kellie Schmidt <i>Director of Program Operations</i>	25 min.

Note: The Board of Trustee's reserves the right to enter Executive Session pursuant to LA.R.S. 42:6; 42.61. In compliance with The American with Disabilities Act, if you require or should need any assistance, please contact Tamea Mickey at (504) 524-5533.

Next Board of Trustees Meeting Date: February 16, 2021

Public Comments are limited to five (5 minutes) per person and will be timed by the Board Secretary. Comments will be heard at the end of the agenda item as indicated on the sign-in-form. Public comments can be made only on topics listed on the agenda. Public statement of Name and Affiliation must be made during roll call at the beginning of the board meeting. For further inquiries, questions or comments, please email publiccomments@financenola.org.



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7.	Executive Management Report	Presentation and Discussion	Damon Burns Chief Executive Officer	25 min.
8.	Executive Session: None			
9.	Other Business: None			
10.	Public Comment: None			
11.	Adjournment	Motion for Approval	Edgar Chase IV Board Chair	2 min.

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