



*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 21<sup>st</sup>, 2020, FNO will hold its monthly Board of Trustees public meetings via teleconference until further notice.*

**BOARD OF TRUSTEES MEETING AGENDA**

**August 23, 2021 | 4:00 PM – 6:00 PM | Location: Zoom**

<b>No.</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Lead</b>	<b>Time</b>
1.	<b>Roll Call</b>	<b>Required</b>	<b>Elizabeth Townsend</b> <i>Marketing &amp; Comm. Coordinator</i>	<b>5 min.</b>
2.	<b>Old Business</b>	<b>None</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>2 min.</b>
3.	<b>Consent Agenda Items:</b> <ul style="list-style-type: none"> <li>• Finance New Orleans Board of Trustees Meeting Minutes- July 26, 2021</li> <li>• Finance New Orleans Finance and Investments Committee Meeting Minutes- July 20, 2021</li> <li>• Finance New Orleans Programs Committee Meeting Minutes- July 14, 2021</li> </ul>	<b>Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>10 min.</b>
4.	<b>New Business</b>	<b>None</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>2 min.</b>
5.	<b>Audit:</b> <ul style="list-style-type: none"> <li>• DRAFT Preliminary Review report</li> </ul> <b>Finance and Investments Committee Meeting Dashboard- August, 2021</b>	<b>Presentation and Discussion</b>	Auditors: <b>Postlethwaite &amp; Netterville</b> <ul style="list-style-type: none"> <li>• Amanda Strebeck</li> <li>• Prashanta Panta</li> </ul> <b>Wade Wootan</b> <i>Board Secretary/Treasurer</i>	<b>30 min.</b>
6.	<b>Programs Committee:</b> <ul style="list-style-type: none"> <li>• FNO Programs Committee Dashboard</li> </ul>	<b>Discussion and Approval</b>	<b>Andreanecia Morris</b> <i>Board Vice-Chair</i>	<b>30 min.</b>

**Next Board of Trustees Meeting Date: September 27, 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](mailto:publiccomments@financenola.org).*



# FINANCE NEW ORLEANS

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	<ul style="list-style-type: none"> <li>FNO Programs Report- July 2021</li> </ul> <p><b>Christopher Park: Pre-Application Package and Resolution:</b></p> <ul style="list-style-type: none"> <li>Application</li> <li>Underwriting Report (Feasibility Report)</li> <li>Financial Plan</li> <li>Development Schedule</li> <li>Developer Previous Experience</li> <li>Market Study</li> <li>Tax Bill Assessment</li> <li>DBE Documentation</li> <li>Evidence of Insurance</li> <li>Environmental Assessment (Threshold 10 - SFHA))</li> <li>Re-Subdivision Plans</li> <li>Latest Timeline</li> </ul>			
7.	<b>Executive Management Report</b>	<b>Discussion, Presentation, and Update</b>	<b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>30 min.</b>
8.	<b>Executive Session: NONE</b>			
9.	<b>Other Business: NONE</b>			
10.	<b>Public Comment: <a href="https://forms.office.com/r/V9415fZNGJ">https://forms.office.com/r/V9415fZNGJ</a></b>			
11.	<b>Adjournment</b>	<b>Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>1 min.</b>

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