



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.

PROGRAMS COMMITTEE MEETING AGENDA

May 12, 2021 | 4 PM – 5 PM | Location: ZOOM

<u>No.</u>	<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: <ul style="list-style-type: none"> Pilot Programs: Disposition and sale documents on the proceeds of the act of sale 	Discussion of Reports	Jade Brown Russell <i>Legal Counsel</i>	5 min.
3.	New Business: <ul style="list-style-type: none"> Programs Committee Meeting Minutes- April 20, 2021 Community Support Fund update and Resolution No. PRO-21-0001 (Community Support Fund reallocation) in support Resilient New Orleans Plan and Resolution No. PRO-21-0002 in support 	Motion to Accept Review and Discussion Presentation	Andreanecia Morris <i>Programs Committee Chair</i> Kellie Schmidt <i>Director of Programs Operations</i> Mysheka Battiste <i>Director of Innovation & Technology</i>	30 min.
4.	Programs Committee Report and Dashboard: Single Family, Multifamily and Research & Development - April 2021	Presentation, Update and Discussion	Kellie Schmidt <i>Director of Programs Operations</i>	20 min.
5.	Executive Session***	None	Damon Burns <i>Chief Executive Officer</i>	
6.	Other Business	None		5 min.
7.	Public Comment	None		5 min.
8.	Adjournment	Motion for Approval	Andreanecia Morris <i>FNO Programs Committee Chair</i>	2 min.

Note: The Board of Trustee's reserves the right to enter Executive Session pursuant to LA.R.S. 42:6; 42.6 1. 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 Finance New Orleans PROGRAMS COMMITTEE MEETING: June 9, 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