

# The Finance Authority\* OF NEW ORLEANS

*Making New Orleans A Better Home*

January 19, 2017

Ms. 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 Ms. Johnson-Banks:

A **special meeting** of the Board of Trustees of The Finance Authority of New Orleans will be held on **Thursday, January 26, 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:

- |      |                                      |       |
|------|--------------------------------------|-------|
| I.   | NALHFA ANNUAL CONFERENCE             | TAB 1 |
| II.  | REFUNDING UPDATE                     | TAB 2 |
| III. | PATHWAYS TO HOMEOWNERSHIP DISCUSSION | TAB 3 |
| IV.  | ELECTION OF OFFICERS                 | TAB 4 |
| V.   | SELECTION OF QUALIFIED VENDORS       | TAB 5 |
| VI.  | EXECUTIVE SESSION                    | TAB 6 |
| VII. | OTHER BUSINESS                       | TAB 7 |

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**BOARD OF TRUSTEES**

Gizelle Johnson-Banks, CHAIRPERSON  
Gizelle Wootan, Esq., MEMBER

Stephen M. Smith, VICE-CHAIRMAN  
Joseph E. Friend, MEMBER  
Damon Burns, EXECUTIVE DIRECTOR

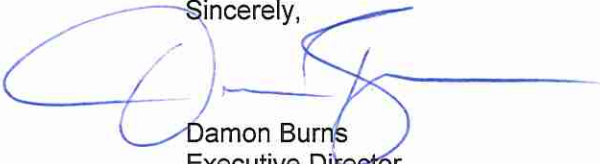
Dr. Gary Clark, Ph. D., SECRETARY / TREASURER  
Terrence Rice, MEMBER

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*\* FORMERLY KNOWN AS NEW ORLEANS HOME MORTGAGE AUTHORITY*

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