



*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**

**February 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>2 min.</b>
2.	<b>Old Business</b>	<b>Discussion</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>5 min.</b>
3.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Approval of December 10, 2020 Board of Trustee’s Retreat Meeting Minutes</li> <li>• Approval of January 19, 2021, Board of Trustees Meeting Minutes</li> </ul>	<b>Presentation, Discussion and Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>10 min.</b>
4.	<b>Finance &amp; Investments Committee Report:</b> <ul style="list-style-type: none"> <li>• January 19, 2021, Finance &amp; Investment Committee Meeting Minutes</li> </ul>	<b>Presentation, Discussion and Motion for Approval</b>	<b>Byron Badger III</b> <i>Chief Business Officer</i>	<b>25 min.</b>
5.	<b>Programs Committee Report:</b> <ul style="list-style-type: none"> <li>• January 19, 2021, Program Committee Meeting Minutes</li> <li>• Programs Report update: Single Family, Multifamily and Research &amp; Development</li> </ul>	<b>Presentation, Discussion and Motion for Approval</b>	<b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>25 min.</b>
6.	<b>Executive Management Report:</b> <ul style="list-style-type: none"> <li>• Finance New Orleans Organizational and Accountability Chart.</li> <li>• New Staff Introductions</li> </ul>	<b>Presentation and Discussion</b>	<b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>25 min.</b>

*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: March 23, 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 (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.*

7.	<b>Executive Session: None</b>			
8.	<b>Other Business:</b> <ul style="list-style-type: none"> <li>Resolution FNO-02-2021-0001: Approval to add Chief Business Officer to Liberty Bank Account</li> </ul>	<b>Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>10 min.</b>
9.	<b>Public Comment: None</b>			
10.	<b>Adjournment</b>	<b>Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>2 min.</b>

**Amendment: Motion to include Finance New Orleans Financial report as of December 20, 2020**

- Gizelle Banks, Vice-Chair, moved to amend the Board of Trustees agenda. Andreanecia 2seconded. There were no public comments. The motion passed unanimously.**

*Note: The Board of Trustees 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: June 22, 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).*