



*Finance New Orleans (FNO) does hereby certify that its Board of Trustees are unable to operate under inperson 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.*

## **PROGRAMS COMMITTEE MEETING**

**August 11, 2021: 4:00 PM – 5:00 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 &amp; Comm. Coordinator</i>	2 min.
2.	<p><b>Old Business:</b></p> <p><b>Christopher Park- Programs Committee Application Package:</b></p> <ul style="list-style-type: none"> <li>• Application</li> <li>• Underwriting Report (Feasibility Report)</li> <li>• Financial Plan</li> <li>• Tax Bill Assessment</li> <li>• DBE Documentation</li> <li>• Evidence of Insurance</li> <li>• LHC Application (Threshold 10 – SFHA)</li> <li>• Re-Subdivision Plans</li> <li>• LHC Appraisal Email</li> </ul>	Presentation and Discussion	Andreanecia Morris <i>Programs Committee Chair</i>	20 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: September 8, 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 inperson 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.**

	<ul style="list-style-type: none"> <li>• Latest Timeline</li> </ul>			
3.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Programs Committee Meeting Minutes: July 14, 2021</li> </ul>	<b>Motion to Accept</b>	<b>Andreanecia Morris</b> <i>Programs Committee Chair</i>	<b>15 min.</b>
4.	<b>Programs Committee Report, June 2021:</b> <ul style="list-style-type: none"> <li>• Program Committee Report and Dashboard</li> <li>• FNO Programs Active Pipeline</li> </ul>	<b>Update, Presentation and Discussion</b>	<b>Kellie Schmidt</b> <i>Director of Programs Operations</i>	<b>20 min.</b>
5.	<b>Executive Session***</b>	<b>None</b>	<b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>5 min.</b>
6.	<b>Other Business</b>	<b>None</b>		<b>5 min.</b>
7.	<b>Public Comment</b>	<b>None</b>		<b>5 min.</b>
8.	<b>Adjournment</b>	<b>Motion for Approval</b>	<b>Andreanecia Morris</b> <i>Programs Committee Chair</i>	<b>2 min.</b>

*Note: The Board of Trustees 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: September 8, 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)*