



*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**  
**March 23, 2021 | 4:00 PM – 6:00 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>	5 min.
2.	Old Business: None	Discussion	Edgar Chase IV <i>Board Chair</i>	
3.	New Business: None	Discussion	Edgar Chase IV <i>Board Chair</i>	
4.	Motion to Approve: <ul style="list-style-type: none"> <li>February 23, 2021, Board of Trustee’s Meeting Minutes</li> </ul>	Motion for Approval	Edgar Chase IV <i>Board Chair</i>	5 min.
5.	Finance & Investments Committee Report: <ul style="list-style-type: none"> <li>February 23, 2021, Finance &amp; Investment Committee Meeting Minutes</li> <li>Audit Update – FY2020</li> <li>Monthly Market Update</li> <li>Financial Status Report – January 2021</li> </ul>	Presentation, Discussion and Motion for Approval	Byron Badger III <i>Chief Business Officer</i>	25 min.
6.	Programs Committee Report <ul style="list-style-type: none"> <li>February 23, 2021, Program Committee Meeting Minutes</li> </ul> <u>Active Programs</u> <ul style="list-style-type: none"> <li>Green Mortgage Program</li> <li>Sustainable Developer Program</li> </ul>	Presentation, Discussion, Update and Motion for Approval	Damon Burns <i>Chief Executive Officer</i>  Kellie Schmidt	25 min.

*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: April 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).*



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	<ul style="list-style-type: none"> <li>Community Support Fund</li> </ul> <b>Research and Development</b> <ul style="list-style-type: none"> <li>Resilient New Orleans revolving loan fund update</li> <li>Housing Innovation Fund</li> </ul>		<i>Director of Program Operations</i>  <b>Mysheka Battiste</b> <i>Director of Innovation &amp; Technology</i>	
<b>7.</b>	<b>Executive Management Report:</b> <ul style="list-style-type: none"> <li>Finance New Orleans Organizational and Accountability Chart. (Updated)</li> <li>New Staff Introduction (Jarvis Lewis, <i>Dir. of Comm. Engagement &amp; External Affairs</i>)</li> </ul>	<b>Presentation, Update and Discussion</b>	<b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>25 min.</b>
<b>8.</b>	<b>Executive Session: None</b>			
<b>9.</b>	<b>Other Business:</b> <ul style="list-style-type: none"> <li>Finance New Orleans Committee Slate</li> </ul>	<b>Presentation and Review</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>  <b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>10 min.</b>
<b>10.</b>	<b>Public Comment</b>	<b>None</b>		
<b>11.</b>	<b>Adjournment</b>	<b>Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>2 min.</b>

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