



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
March 17, 2021 | 1:00 PM-2:00 PM | Location: ZOOM

| No. | <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 | Discussion | Andreanecia Morris <i>Programs Committee Chair</i> | 5 min. |
| 3. | New Business: • February 23, 2021 Programs Committee Meeting Minutes | Motion for Approval | Andreanecia Morris <i>Programs Committee Chair</i> | 5 min. |
| 4. | Programs Committee Report: • Programs Committee (recommendation) to seek Board approval for a Community Fund donation to 6 homeless/children shelters. (Board Member Charles Brown) | Motion for Committee Approval | Andreanecia Morris <i>Programs Committee Chair</i> | 30 min. |
| 5. | Program Committee update: • Active Programs: Green Mortgage Program; Sustainable Developer Program; Community Support Fund • Research & Development: Resilient New Orleans Revolving Loan Fund; Housing Innovation Fund | Presentation, Update and Discussion | Kellie Schmidt <i>Director of Program Operations</i> | 10 min. |
| 5. | Executive Session*** | None | Damon Burns <i>Chief Executive Officer</i> | |

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: April 14, 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



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|----|----------------|---------------------|--|--------|
| 6. | Other Business | | Andreanecia Morris Programs Committee Chair | 5 min. |
| 7. | Public Comment | None | | 5 min. |
| 8. | Adjournment | Motion for Approval | Andreanecia Morris Programs Committee Chair | 2 min. |

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