



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 SPECIAL MEETING AGENDA
August 23, 2021: 3:30 PM – 4 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 & Comm. Coordinator</i>	
2.	Special Business: Christopher Park: Pre-Application Package and Resolution: <ul style="list-style-type: none"> • Application • Underwriting Report (Feasibility Report) • Financial Plan • Development Schedule • Developer Previous Experience • Market Study • Tax Bill Assessment • DBE Documentation • Evidence of Insurance • Environmental Assessment (Threshold 10 - SFHA)) • Re-Subdivision Plans • Latest Timeline 		Andreanecia Morris <i>Board Vice-Chair</i>	25 min.
3.	Public Comment online: https://forms.office.com/r/V9415fZNGJ			3 min.
4.	Adjournment		Andreanecia Morris <i>Board Vice-Chair</i>	

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: 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.