



**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY**

MEETING:

**December 11, 2023**

**Commissioner:**

Johnson

**Commissioner:**

## Pourciau

The undersigned, being the duly elected Secretary of **NEW ORLEANS REDEVELOPMENT AUTHORITY**, a political subdivision of the State of Louisiana ("Authority"), hereby certifies that by written consent, the following resolution was duly adopted:

**WHEREAS**, the Authority’s Board of Commissioners (the “Board”) and staff have worked to develop a five-year strategic plan (the “Strategic Plan”) to guide the Authority’s work for Fiscal Year 2024 through Fiscal Year 2028; and

**WHEREAS**, the Strategic Plan outlines the Authority’s core values and objectives alongside aligned program and partnership opportunities envisioned for the Authority over the next five (5) years, and the end of the five-year planning period, Fiscal Year 2028, coincides with the sixtieth (60<sup>th</sup>) anniversary of the Authority, which was originally known as the Community Improvement Agency, established in 1968; and

**WHEREAS**, the Strategic Plan is centered on and organized around three (3) strategic priorities: (a) Build Homes, (b) Enhance Corridors, and (c) Strengthen Neighborhoods; and

**WHEREAS**, the Authority proposes that the NORA/60 Strategic Plan for Fiscal Years 2024-2028, attached hereto as Exhibit A, be approved and adopted by the Board as the Strategic Plan for the Authority for the next five (5) years; and

**WHEREAS**, the Authority should be permitted to make periodic revisions to the Strategic Plan as it deems appropriate, in conjunction with the Board's consideration of the Authority's Annual Scope of Work and Implementation Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby approves and adopts the NORA/60 Strategic Plan for Fiscal Years 2024-2028 attached hereto as Exhibit A; and

**BE IT FURTHER RESOLVED** that any revision to the NORA/60 Strategic Plan must be approved by the Board.

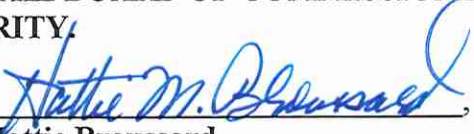
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THE ABOVE RESOLUTION WAS READ IN FULL, ROLL WAS CALLED ON ADOPTION OF SAME, AND THE VOTE WAS AS FOLLOWS:

YEAS:                NAYS:    ABSENT:                AND THE RESOLUTION WAS ADOPTED.

I CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT EXCERPT OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF NEW ORLEANS REDEVELOPMENT AUTHORITY.

  
\_\_\_\_\_, Secretary  
Hattie Broussard