

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 31, 2017**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session in the Helen W. Lang Board Room of the Authority located at 4100 Touro Street, Building B in the City of New Orleans, Louisiana 70122 at 4:00 p.m. on the 31st day of January, 2017.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Robert Barbor, HANO General Counsel

K. Bradott
Ben Gordon, PAX CHRISTI
Gregory Johnson
Jennifer Webre, SLLS
Claudette Warren, Marrero Commons Resident
Deborah Jackson, Marrero Commons Resident
Michelle Thomas, TCG
Kathleen Matthews, Desire
Ken Auzenne, Ozanne
Latoya Lewis, Stand With Dignity
Dianne Connerly, Florida
Tina Perry, Florida
Andy Washington
Dolfinette Martin, VOTE
Bruce Reilly, VOTE
Ellen Lee, City of New Orleans
Kim Piper, Iberville RC
Sharon Jasper
Mike Howells, Louisiana Socialist Network
Christell Washington

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Hackett Antrum at 4:11pm.

III. ROLL CALL

PRESENT

Commissioner Hackett Antrum
Commissioner Johnigan
Commissioner Joseph
Commissioner Rice
Commissioner Wilson

ABSENT

President Bernal
Vice President Riener
Commissioner Morris

A quorum was present. Commissioner Morris joined later in the meeting at 4:14pm and Vice President Riener joined in the meeting at 4:16pm during the discussion of the Executive Director's Report.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda to include moving the Election of Officers to be addressed after Authorizations

Motion by: Commissioner Rice
Second by: Commissioner Wilson
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed.

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 13, 2016

Motion: To Approve the Minutes of the Regular Board Meeting Held on December 13, 2016

Motion by: Commissioner Joseph
Second by: Commissioner Johnigan
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed.

VI. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report** - Presented by Gregg Fortner, Executive Director

Immediately following the Executive Director's report, Commissioner Hackett Antrum turned the meeting over to Vice President Riener.

VII. COMMITTEE REPORT(S)

- **Finance & Audit Committee Report** – Presented by & Vice President Riener and Commissioner Hackett Antrum
- **Development, Asset Management & Operations Committee Report** – Presented by Vice President Riener

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2017-01 - Annual Renewal of Property and Liability Insurance Policies

Motion: Annual Renewal of Property and Liability Insurance Policies – to ratify the action of the Executive Director in orally binding the policy renewals prior to the expiration on January 28, 2017 and approves the insurance renewal coverage for 2017 and hereby authorizes the Executive Director to execute any and all documents necessary for the procurement of insurance coverage in the total amount of \$1,222,941.

Motion by: Commissioner Joseph

Second by: Commissioner Rice

Discussion: Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2017-01 Passed.

IX. ELECTION OF OFFICERS

• **Election of Vice President**

○ Nomination

- Commissioner Morris – nominated by Commissioner Joseph

Commissioner Morris accepted the nomination and by acclamation has been elected as Vice President.

• **Election of President**

○ Nomination

- Vice President Alice Riener-nominated by Commissioner Johnigan

Vice President Riener accepted the nomination and by acclamation has been elected as President.

X. COMMENT(S)

• **Board of Commissioners Comments**

• **Public Comments**

- Gavrielle Gemma
- Ben Gordon
- Gregory Johnson
- Jennifer Webre
- Dianne Connerly
- Sabrina
- Latoya Lewis
- Elizabeth Cook
- Sharon Jasper

- o Bruce Riely
- o Chui Clark
- o Mike Howells
- o Kawana Jasper
- o Kim Piper
- o Elois A. Williams
- o Dolfinette Martin
- o K. Brad Ott

XI. ADJOURNMENT

Motion by: Commissioner Rice
Second by: Commissioner Johnigan
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Meeting adjourned at 6:09p.m..

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**