

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 29, 2018**

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 29th day of May, 2018.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Kevin Oufnac, HANO General Counsel

Steven Kennedy
Claudette Warren, Citywide
Raymond Auist
Kathleen Matthews

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Riener at 4:09 pm.

III. ROLL CALL

PRESENT

President Riener
Vice President Morris
Commissioner Hackett Antrum
Commissioner Johnigan
Commissioner Joseph

ABSENT

Commissioner Rice
Commissioner Wilson

A quorum was present. Commissioner Rice joined the meeting at 4:39pm during the Discussion of the 2017 PHAS Score.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph
Second by: Commissioner Hackett Antrum
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 APRIL 26, 2018

Motion: To Approve the Minutes of the Regular Board Meeting Held on April 26, 2018

Motion by: Commissioner Hackett Antrum

Second by: Vice President Morris

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

VII. COMMITTEE REPORT(S)

- **No committees met since the last Board of Commissioners meeting**

VIII. DISCUSSION

- **2017 PHAS Score**
- **Board Requests for Information**
- **Board Request for Outside Counsel to Represent Board**

IX. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2018-06 - Approval of HANO's HCVP Amended Reasonable Accommodation Policy

Motion: Approval of HANO's HCVP Amended Reasonable Accommodation Policy - to approve the amended HCVP Administrative Plan and authorizes the Executive Director to execute any and all documents necessary to effectuate the policy

Motion by: Vice President Morris

Second by: Commissioner Hackett Antrum

Discussion: President Riener, Commissioner Joseph

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2018-06 Passed.

Resolution #2018-07 - Approval of HANO's Amended Reasonable Accommodation Policy for Public Housing

Motion: Approval of HANO's Amended Reasonable Accommodation Policy for Public Housing - to approve the amended ACOP and authorizes the Executive Director to execute any and all documents necessary to effectuate the policy.

Motion by: Commissioner Hackett Antrum

Second by: Vice President Morris

Discussion: President Riener, Vice President Morris, Commissioner Joseph

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2018-07 Passed.

X. COMMENTS

- **Public Comment(s)**
 - Steven Kennedy
 - Kathleen Matthews

- **Board of Commissioners Comment(s)**

XI. EXECUTIVE SESSION

Executive Session pursuant to R.S. 42:17(A)(1), to discuss the "character, professional competence, or physical or mental health of a person" in relation to the performance evaluation of HANO's Executive Director.

Motion by: Vice President Morris

Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 5:42pm and returned to the Regular Board Meeting at 6:18pm

XII. ADJOURNMENT

Motion by: Vice President Morris

Second by: Commissioner Joseph

Call for Vote: All in favor; none opposed

Meeting adjourned at 6:18 p.m.

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**