

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 1, 2017**

**The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session at The New Orleans Redevelopment Authority (NORA) located at 1409 Oretha Castle Haley Boulevard in the City of New Orleans, Louisiana 70113 at 4:00 p.m. on the 1st day of August, 2017.**

**IN ATTENDANCE**

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

Clark T. Colvin, ITEX  
Claudette Warren, Marrero Commons  
Deborah Collins, Marrero Commons  
Cheryl Jones, NORA  
Mark E. Aguiler, MCC Real Estate  
Tessa Hartley, GNOHA  
Odeal S. Davis, Interstate Realty  
Ayodele Love, PSI  
Adinas L. Perkins  
Eugene Ben, CCHDC  
Constance J. Hayne, Fisher

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Vice President Morris at 4:12 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 4:32pm during the Executive Director's Report.

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Vice President Morris

Second by: Commissioner Johnigan

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 JULY 12, 2017**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on July 12, 2017**

Motion by: Vice President Morris

Second by: Commissioner Joseph

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)**

- **Development, Asset Management & Operations Committee Report** – Presented by Vice President Morris

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS**

**Resolution #2017-13 - Authorization to Execute the Master Development Agreement with ITEX Development, LLC for the Development of Bywater and Marigny Vacant Scattered Sites**

**Motion: Authorization to Execute the Master Development Agreement with ITEX Development, LLC for the Development of Bywater and Marigny Vacant Scattered Sites-** to authorize the Executive Director to execute the Master Developer Agreement with ITEX Development, LLC for the redevelopment of the Bywater and Marigny vacant scattered site properties.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: President Riener, Commissioner Hackett Antrum, Vice President Morris,  
Commissioner Johnigan

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2017-13 Passed.**

**Resolution #2017-14 - Authorization to Execute the Commercial Lease for Building B-71 and Portion of the J-Block Adjacent to Bienville Basin**

**Motion: Authorization to Execute the Commercial Lease for Building B-71 and Portion of the J-Block Adjacent to Bienville Basin** – to authorize the Executive Director to execute the Commercial Ground Lease with MCC Real Estate, LLC.

Motion by: Commissioner Rice

Second by: Commissioner Joseph

Discussion: Commissioner Hackett Antrum, Vice President Morris, President Riener,  
Commissioner Rice, Commissioner Joseph

Public Comment: Adinas Perkins

Call for Vote: All in favor; none opposed

**Resolution #2017-14 Passed.**

**IX. COMMENT(S)**

• **Public Comments**

- Eugene Ben
- Adinas Perkins

• **Board of Commissioners Comments**

**X. ADJOURNMENT**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:13 p.m.**

**APPROVED:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**