

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 26, 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 26<sup>TH</sup> day of September, 2017.

**IN ATTENDANCE**

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

Judith Moran, MBS  
Alexis Erkert, SLLS  
Raymond A., C. Engineer  
Lauren Gibbs, Gibbs Construction  
Michelle Thomas, Thomas Consulting Group  
Roman Lopez, Colmex

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Riener at 4:13 pm.

**III. ROLL CALL**

**PRESENT**

President Riener  
Commissioner Hackett Antrum  
Commissioner Johnigan  
Commissioner Rice  
Commissioner Wilson

**ABSENT**

Vice President Morris  
Commissioner Joseph

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

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 SEPTEMBER 14, 2017**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on September 14, 2017**

Motion by: Commissioner Wilson

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

**VII. COMMITTEE REPORT(S)**

- **Development, Asset Management & Operations Committee Report** – Discussion deferred to the resolution presentations under Authorizations.

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS**

**Resolution #2017-19 - Guste III Housing Development Change Order Authorization**

**Motion: Guste III Housing Development Change Order Authorization** - to authorize the Executive Director to execute any and all change orders necessary to complete the Project not to exceed 5% of the aggregate amount of contracted work or Nine Hundred Forty Nine Four Hundred Sixty Eight Dollars (\$949,468).

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

Discussion: President Riener, Commissioner Hackett Antrum, Commissioner Johnigan

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2017-19 Passed.**

**Resolution #2017-20 - Winn Dixie Phase I Amendment to Predevelopment Loan**

**Motion: Winn Dixie Phase I Amendment to Predevelopment Loan** – to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Amendment to the Predevelopment Loan Agreement Winn Dixie Phase I Development in an amount not to exceed \$1,204,726.00.

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

**Resolution #2017-20 Passed.**

**Resolution #2017-21 - Approval of Two One Year Options for Contract No. 16-913-46, Janitorial Services at HANO's Central Offices with Skye's Janitorial, LLC**

**Motion: Approval of Two One Year Options for Contract No. 16-913-46, Janitorial Services at HANO's Central Offices with Skye's Janitorial, LLC – to approve the extension of Contract No. 16-913-46, Janitorial Services at HANO's Central Office, with Skye's Janitorial, LLC for two additional one-year periods, in an amount not to exceed \$203,880, and to authorize the Executive Director to execute any and all documents necessary to effectuate the contract.**

Motion by: Commissioner Hackett Antrum  
Second by: Commissioner Johnigan  
Discussion: President Riener  
Public Comment: None  
Call for Vote: All in favor; none opposed

**Resolution #2017-21 Passed.**

- IX. **COMMENT(S)**
- **Public Comments**
  - **Board of Commissioners Comments**
- X. **ADJOURNMENT**

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

**Meeting adjourned at 4:30 p.m.**

**APPROVED:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**