



HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING

HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B  
4100 TOURO STREET, NEW ORLEANS, LA 70122

MARCH 27, 2018 at 4:00 P.M.

BOARD OF COMMISSIONERS

PRESIDENT  
ALICE RIENER

VICE PRESIDENT  
ANDREANECIA M. MORRIS

COMMISSIONERS  
TONI HACKETT ANTRUM  
DONNA JOHNIGAN  
DEBRA JOSEPH  
VONDA RICE  
CANTRESE WILSON

COMMITTEE APPOINTMENTS

DEVELOPMENT,  
ASSET MANAGEMENT & OPERATIONS

CHAIR  
ANDREANECIA M. MORRIS

COMMISSIONERS  
DEBRA JOSEPH  
CANTRESE WILSON  
VONDA RICE (Alternate)

FINANCE & AUDIT

CHAIR  
TONI HACKETT ANTRUM

COMMISSIONERS  
ALICE RIENER  
DEBRA JOSEPH (Alternate)

AGENDA

- I. STATEMENT BY GENERAL COUNSEL
- II. CALL TO ORDER
- III. ROLL CALL
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 27, 2018
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMITTEE REPORT(S)
- VIII. ITEMS FOR APPROVAL  
AUTHORIZATION(S)
  - Resolution #2018-04 – Designation of Financial Transaction Authority
- IX. COMMENTS
  - Public Comment(s)
  - Board of Commissioners Comment(s)
- X. ADJOURNMENT



March 27, 2018

**MEMORANDUM**

**To:** Board of Commissioners  
President Alice Riener, Vice President Andreanecia M. Morris,  
Commissioner Toni Hackett Antrum, Commissioner Donna Johnigan,  
Commissioner Debra Joseph, Commissioner Vonda Rice and  
Commissioner Cantrese Wilson

**Through** Gregg Fortner  
Executive Director

**From:** Stacy Jackson  
Director of Finance

**Re:** Designation of Financial Transaction Authority

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The Housing Authority of New Orleans (HANO) Finance Policy requires the designation of certain key staff as authorized signatories to sign or release orders for the payment of funds on behalf of HANO. By Resolution 2017-18, the Board of Commissioners designated the following individuals to serve as authorized signatories for all HANO and HANO related bank accounts:

**Group One** (Executive Group) will be comprised of two individuals  
Gregg Fortner, Executive Director/Robert B. Barbor, General Counsel

**Group Two** will be comprised of two individuals  
Stacy Jackson, Acting Director of Finance/Shelly Smith, Deputy Executive Director

Due to the departure of Robert B. Barbor, General Counsel, HANO wishes to update the signatory authority in accordance with the provisions of the Finance Policy.

It is the recommendation of the Executive Director that the following individuals serve as authorized signatories for all HANO and HANO related bank accounts:

**Group One** (Executive Group) will be comprised of two individuals  
Gregg Fortner, Executive Director/Kevin Oufnac, General Counsel

**Group Two** will be comprised of two individuals  
Stacy Jackson, Director of Finance/Shelly Smith, Deputy Executive Director

It is respectfully requested that the Board of Commissioners authorize the individuals named above to act as signatories on HANO and HANO related bank accounts and that the Executive Director, the Director of Finance, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 27, 2018**

**RESOLUTION NO. 2018-04**

**WHEREAS**, the Housing Authority of New Orleans (HANO) Finance Policy requires the designation of certain key staff as authorized signatories to sign or release orders for the payment of funds on behalf of HANO; and

**WHEREAS**, by Resolution 2017-18, the Board of Commissioners designated the following individuals to serve as authorized signatories for all HANO bank accounts:

**Group One** (Executive Group) will be comprised of two individuals  
Gregg Fortner, Executive Director/Robert B. Barbor, General Counsel

**Group Two** will be comprised of two individuals  
Stacy Jackson, Acting Director of Finance/Shelly Smith, Deputy Executive Director; and

**WHEREAS**, due to the departure of Robert B. Barbor, General Counsel, HANO wishes to update the current authorized signatories; and

**WHEREAS**, the Executive Director recommends the following individuals to serve as authorized signatories for all HANO bank accounts:

**Group One** (Executive Group) will be comprised of two individuals  
Gregg Fortner, Executive Director/Kevin Oufnac, General Counsel

**Group Two** will be comprised of two individuals  
Stacy Jackson, Director of Finance/Shelly Smith, Deputy Executive Director

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the individuals named above to act as signatories on HANO bank accounts and that the Executive Director, the Acting Director of Finance, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

**Executed this 27<sup>th</sup> day of March, 2018**

**APPROVAL:**

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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**