



HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING

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

AUGUST 28, 2018 at 4:00 P.M.

BOARD OF COMMISSIONERS

PRESIDENT  
ALICE RIENER

COMMISSIONERS  
TONI HACKETT ANTRUM  
SHARON JASPER  
DEBRA JOSEPH  
CASIUS PEALER  
KIM PIPER  
LISHA A. WHEELER

COMMITTEE APPOINTMENTS

DEVELOPMENT,  
ASSET MANAGEMENT &  
OPERATIONS

CHAIR  
LISHA WHEELER

COMMISSIONERS  
DEBRA JOSEPH  
SHARON JASPER

FINANCE & AUDIT

CHAIR  
TONI HACKETT ANTRUM

COMMISSIONERS  
CASIUS PEALER  
KIM PIPER  
ALICE RIENER

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 JULY 31, 2018
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. COMMITTEE APPOINTMENTS & REPORT(S)
- VIII. ITEMS FOR APPROVAL

AUTHORIZATION(S)

- Resolution #2018-14 - HANO Fiscal Year 2019 Comprehensive Budget

IX. COMMENTS

- Public Comment(s)
- Board of Commissioners Comment(s)
  - i. Board retreat

X. EXECUTIVE SESSION

The following matters will be discussed in Executive Session held pursuant to R.S. 42:14(A)(2):

- Parkcrest Builders, LLC v. Housing Authority of New Orleans, No. 15-150, E.D. La.
- Parkcrest Builders, LLC v. Housing Authority of New Orleans, No. 15-1533, E.D. La.
- Executive Session pursuant to R.S. 42:17(A)(1), to discuss the "character, professional competence, or physical or mental health of a person".

XI. ADJOURNMENT



**August 28, 2018**

**MEMORANDUM**

**To:** Board of Commissioners  
President Alice Riener, Commissioner Toni Hackett Antrum,  
Commissioner Sharon Jasper, Commissioner Debra Joseph,  
Commissioner Casius Pealer, Commissioner Kim Piper and  
Commissioner Lisha Wheeler

**Through** Gregg Fortner  
Executive Director

**From:** Stacy A. Jackson  
Director of Finance

**Re:** HANO Fiscal Year 2019 Comprehensive Budget

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The Housing Authority of New Orleans (HANO) hereby submits for approval the Comprehensive Budget for Fiscal Year (FY) 2019. HANO's Comprehensive Budget includes revenues and expenditures for the Central Office Cost Center (COCC), Low Income Public Housing (LIPH) Operations, Housing Choice Voucher Program (HCVP), Capital Fund Program (CFP/RHF/CNI), and all anticipated planned programs for FY2019.

The FY 2019 operating budget has revenues of \$201,114,368 and expenses of \$201,114,368. This budget is balanced and includes all of HANO's known and projected expenses.

The revenue assumptions were conservative. For the LIPH program the current 90% proration factor was applied and for the HCVP program a 80% proration factor was applied. Grant revenues are based on current projects and the projected expenditures during FY 2019. The HCVP program assumes a 98% lease-up rate throughout the fiscal year period.

**HOUSING AUTHORITY OF NEW ORLEANS  
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AUGUST 28, 2018**

**RESOLUTION NO. 2018-14**

**WHEREAS**, the Housing Authority of New Orleans (HANO) has prepared its Fiscal Year 2019 Budget; and

**WHEREAS**, HANO finds the proposed total expenditures necessary for an efficient and economical operation, the provision of resident services and the continuation of modernization and development activities; and

**WHEREAS**, the projected total revenue, including HANO reserves, provides sufficient funds to support the Authority's activities as follows:

<b>2018 Total Budgeted Revenues:</b>	<b>\$201,114,368</b>
<b>2018 Total Budgeted Uses</b>	<b><u>\$201,114,368</u></b>
<b>2018 Net Surplus (Deficit)</b>	<b>\$ - 0 -</b>

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of HANO hereby approves the Fiscal Year 2019 Budget in the amount of \$201,114,368 and authorizes the Executive Director to take the necessary measures to place the Fiscal Year 2019 Budget into effect.

**Executed this 28th day of August, 2018**

**APPROVAL:**

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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**