



HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING

VIA ZOOM

BOARD OF COMMISSIONERS

MEETING ID: 821 6785 6579  
PASSWORD: 738191

Please note the certification of the Housing Authority of New Orleans (“HANO”) that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020, and 33 JBE 2020 signed by Governor John Bel Edwards, HANO is unable to operate in accordance with the quorum requirement of La. R.S. 42:19 and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conferencing means without a physical quorum present. Procedures for appropriate participation by the public in this meeting are posted on HANO’s website.

COMMITTEE APPOINTMENTS

AUGUST 18, 2021 at 2:00pm

*DEVELOPMENT*

AGENDA

CHAIR  
CAROL JOHNSON

I. STATEMENT BY GENERAL COUNSEL

COMMISSIONERS  
AVERY FORET  
MONIKA MCKAY  
KIM PIPER

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON  
JUNE 22, 2021

VI. DISCUSSION

Action Item

- Approval of Updates to the HANO Procurement Policy

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

*ASSET MANAGEMENT &  
OPERATIONS*

CHAIR  
BILL ROUSELLE

COMMISSIONERS  
ISABEL BARRIOS  
SHARON JASPER

*FINANCE & AUDIT*

CHAIR  
DEBRA JOSEPH

COMMISSIONER  
ISABEL BARRIOS  
CAROL JOHNSON

*PERSONNEL*

CHAIR  
DEBRA JOSEPH

COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER  
BILL ROUSELLE



**BOARD OF COMMISSIONERS**

**PRESIDENT  
DEBRA JOSEPH**

**VICE PRESIDENT  
ISABEL BARRIOS**

**COMMISSIONERS  
AVERY FORET  
SHARON JASPER  
CAROL JOHNSON  
MONIKA MCKAY  
KIM PIPER  
BILL ROUSELLE**

**COMMITTEE APPOINTMENTS**

**DEVELOPMENT**

**CHAIR  
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**ASSET MANAGEMENT &  
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BOARD OF COMMISSIONERS  
ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING**

**AUGUST 18, 2021 at 2:00 pm**

**VIA ZOOM**

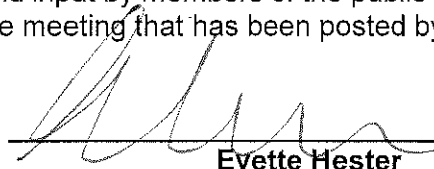
**CERTIFICATION OF INABILITY TO  
OPERATE AN IN-PERSON QUORUM**

In accordance with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, La. R.S. 42:17.1 was enacted to allow for public bodies to conduct public meetings via electronic means when the "governor has declared a state of emergency or disaster involving a geographic area within the jurisdiction of the public body and the nature of the emergency or disaster would cause a meeting of the public body conducted pursuant to the other provisions of this Chapter to be detrimental to the health, safety, or welfare of the public."

This notice shall serve as an acknowledgement of the Public Health Emergency declared in regard to the COVID-19 pandemic by Governor John Bel Edwards in executive orders and proclamations including but not limited to 145 JBE 2021 dated August 6, 2021.

This notice also shall serve as certification by the Housing Authority of New Orleans ("HANO") that an in-person meeting of this public body would be detrimental to the health, safety, or welfare of the public. As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with members of HANO's Board of Commissioners and confirmed their inability to attend an in-person meeting because of the measures put in place by federal, state, and city officials to protect the health and safety of the public in regard to the COVID-19 pandemic.

Considering the foregoing, the Asset Management & Operations Committee Meeting of the HANO Board of Commissioners to be held on August 18, 2021 at 2:00 p.m. will be held by videoconference in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by HANO.

  
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**Evette Hester**  
**Secretary, HANO Board of Commissioners**

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On this 13<sup>th</sup> day of August, 2021 before me personally appeared Evette Hester, to me known to be the person described herein and who executed the foregoing instrument and acknowledged to me she executed it as her free act and deed.

  
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**Notary Public**  
STATE OF LOUISIANA  
BAR NO. 23887  
MY COMMISSION IS FOR LIFE