

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

APRIL 16, 2015

The Board of Commissioners of the Housing Authority of New Orleans met 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 4:00p.m. on the 16th day of April, 2015.

IN ATTENDANCE

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

Steven Kennedy
T. Bennett, F3 Mgmt/SRF Group
E. J. Greene, Nationwide Real Estate Group
Stacy Seicshnier, Tulane Law Clinic
Maxwell Ciardullo, GNOFHAC
Derrick Francis, Mayor's Office

I. STATEMENT BY GENERAL COUNSEL

"In accordance with the provisions of the Louisiana Open Meetings Law, La. R.S. 42:11, et seq., this meeting is open to the general public and notice of today's meeting as well as a copy of the Agenda have been provided and made available to the public prior to this meeting being called to order. Please adhere to the protocol as established and stated in the Agenda.

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by Chair, President Bernal at 4:11 p.m.

III. ROLL CALL

PRESENT

President Bernal
Commissioner Pilie
Vice-President Riener (joined later in the meeting)

ABSENT

Commissioner Rice

A quorum was present. Vice-President Riener joined later in the meeting

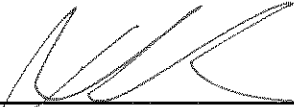
IV. DISCUSSION

a. Scattered Sites Strategy

V. ADJOURNMENT

President Bernal adjourned the meeting at 4:51 p.m.

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS