

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

MAY 19, 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 19th day of May, 2015.

IN ATTENDANCE

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

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by Chair, President Bernal at 4:05 p.m.

III. ROLL CALL

PRESENT

President Bernal
Commissioner Pilie

A quorum was present. Commissioner Rice joined later in the meeting

IV. APPROVAL OF THE MINUTES OF THE MEETING HELD ON APRIL 16, 2015

President Bernal approved the minutes of the meeting held on April 16, 2015.

V. DISCUSSION

- a. Update on Guste III and Florida Construction Projects
- b. Acquisition of the Former Thomy Lafon School Site from Orleans Parish School Board

VI. COMMENT(S)

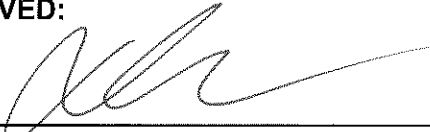
- Board of Commissioners Comments

VII. ADJOURNMENT

President Bernal adjourned the meeting at 4:30 p.m.

MINUTES OF THE DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING OF THE
BOARD OF COMMISSIONERS FOR MAY 19, 2015

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS