

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

AUGUST 13, 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 3:30p.m. on the 13th day of August, 2015.

IN ATTENDANCE

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

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Committee Chair, President Bernal at 3:32 p.m.

III. ROLL CALL

PRESENT

President Bernal
Commissioner Pilié

ABSENT

Commissioner Rice

A quorum was present.

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

Committee Chair, President Bernal approved the minutes of the meeting held on June 16, 2015.

V. DISCUSSION

- 1. Award of Contract for IFB #15-912-32 - Remediation and Demolition of 5312 Constance Street**

VI. PUBLIC COMMENT(S)

VII. ADJOURNMENT

President Bernal adjourned the meeting at 3:42 p.m.

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS