

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

JANUARY 25, 2016

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 25th day of January, 2016.

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 4:05 p.m.

III. ROLL CALL

PRESENT

Commissioner Pilié
Commissioner Johnigan

ABSENT

Chair, President Bernal
Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE MINUTES OF THE MEETING HELD ON SEPTEMBER 19, 2015

Motion: To Approve the Minutes of the meeting held on September 19, 2015

Motion by: Commissioner Johnigan

Second by: Commissioner Pilié

Motion passed.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Johnigan

Second by: Commissioner Pilié

The agenda was approved.

VI. DISCUSSION

1. Sale of 0.64 Acres at B.W. Cooper to the Orleans Parish School Board
2. Update on Fischer street light repairs
3. Annual Renewal of HANO's Insurance Policies

VII. COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Johnigan

Second by: Commissioner Pilié

Commissioner Pilié adjourned the meeting at 4:27 p.m.

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS