

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

APRIL 19, 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 3:00p.m. on the 19th day of April, 2016.

IN ATTENDANCE

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

Margaret Montgomery Richard, DDM
Dottie Reese, DMM

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Committee Chair, President Bernal at 3:14 p.m.

III. ROLL CALL

PRESENT

Chair, President Bernal
Commissioner Hackett Antrum
Commissioner Riener

ABSENT

Commissioner Joseph
Commissioner Rice
Commissioner Wilson

A quorum was present.

Commissioner Johnigan joined later in the meeting at 3:38pm during the 1st item under Discussion – Iberville Phase 5 and 6 Ground Leases.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Hackett Antrum
Second by: Commissioner Riener

MINUTES OF THE DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR APRIL 19, 2016

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MARCH 22, 2016

Motion: To Approve the Minutes of the meeting held on March 22, 2016

Motion by: Commissioner Riener

Second by: Commissioner Hackett Antrum

Motion passed.

VI. DISCUSSION

- Iberville Phase 5 and 6 Ground Leases
- Approval of Cambronne Group Contract for Demolition
- Management Contract for the Lafitte Senior Building
- Columbia Parc
- Update on Bywater

VII. PUBLIC COMMENT(S)

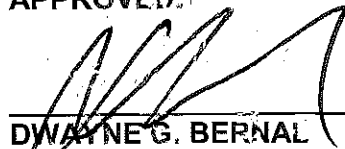
VIII. ADJOURNMENT

Motion by: Commissioner Riener

Second by: Commissioner Hackett Antrum

Chair, President Bernal adjourned the meeting at 4:16 p.m.

APPROVED:



DWAYNE G. BERNAL
CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
FINANCE & AUDIT COMMITTEE MEETING**

APRIL 19, 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 19th day of April 19, 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 Chair, Commissioner Hackett Antrum at 4:00 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
Vice President Riener
Commissioner Johnigan
Commissioner Joseph

ABSENT

President Bernal

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Riener

Second by: Commissioner Johnigan

Call for Vote: All in favor; none opposed

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON NOVEMBER 10, 2015.

Motion: To Approve the Minutes of the meeting held on November 10, 2016

Motion by: Commissioner Riener

Second by: Commissioner Johnigan

MINUTES OF THE FINANCE & AUDIT COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR
APRIL 19, 2016

Call for Vote:

Yea: Commissioner Hackett Antrum, Vice President Riener and Commissioner Johnigan
Nay: Commissioner Joseph

Motion passed.

VI. DISCUSSION

- Mid-Year Fiscal Year 2016 Budget Review and Update

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Riener

Second by: Commissioner Johnigan

Chair, Commissioner Hackett Antrum adjourned the meeting at 4:43 p.m.

APPROVED:



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CHAIR, FINANCE & AUDIT COMMITTEE