

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

September 20, 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 20th day of September, 2016.

IN ATTENDANCE

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

Jessica Williams, The Advocate
Kathleen Matthews, Desire, LA-1-14
Ellen Lee, City of New Orleans

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, President Bernal at 3:12 p.m.

III. ROLL CALL

PRESENT

Chair, President Bernal
Commissioner Morris

ABSENT

Commissioner Joseph
Commissioner Rice

A quorum was present. Commissioner Joseph joined the meeting later at 3:16pm during the discussion of the 2016 Draft Assessment of Fair Housing Plan.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Morris
Second by: Commissioner Bernal

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 08, 2016

Motion: To Approve the Minutes of the Meeting Held on August 08, 2016

MINUTES OF THE DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR SEPTEMBER 20, 2016

Motion by: Commissioner Morris

Second by: Commissioner Bernal

The minutes were approved

VI. DISCUSSION

- 2016 Draft Assessment of Fair Housing Plan
- Contract Award for IFB #16-912-41 - Completion and Corrective Work at the Florida Avenue New Affordable Housing Units
- Contract Award for RFQ #16-911-25 - On Call Architectural and Engineering Services for the Revitalization and Modernization of HANO Properties
 - Chair, President Bernal recused himself from the discussion and voting for this agenda item due to conflict of interest.
- Preliminary Discussion of Financial Closing for Iberville Phase 5 & 6 Redevelopment

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Commissioner Morris

The meeting was adjourned at 3:46 p.m.

APPROVED.



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