

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

AUGUST 09, 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 9th day of August, 2016.

IN ATTENDANCE

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

Jim Tucker, BFNO Properties
Ken Pickering, BFNO Properties

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Hackett Antrum at 4:05 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
Vice President Riener

ABSENT

President Bernal
Commissioner Joseph

A quorum was present. Commission Rice joined the meeting later at 4:10pm during the discussion of the Fiscal Year 2016 Budget to Actual (9 months).

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Riener

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON APRIL 19, 2016.

Motion: To Approve the Minutes of the meeting held on April 19, 2016

Motion by: Commissioner Riener

No objections. The agenda was approved

VI. DISCUSSION

- Fiscal Year 2016 Budget to Actual (9 Months)
- Fiscal Year 2017 Budget Review and Discussion

Motion: To Move the Budget to the Full Board of Commissioners for Approval

Motion by: Commissioner Riener

Second by: Commissioner Rice

The motion was approved.

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Riener

Second by: Commissioner Rice

Chair, Commissioner Hackett Antrum adjourned the meeting at 5:11 p.m.

APPROVED:



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CHAIR, FINANCE & AUDIT COMMITTEE