

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

APRIL 19, 2017

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, 2017.

IN ATTENDANCE

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

Tessa Hartley, GNOHA
Diana S., Project Homecoming
Judith Moran, MBS
Kris P., Project Homecoming
Cedric Patin, JC CAG
Mary Alexander, Perez
Steven Kennedy, REO

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Acting Chair, President Riener at 3:20 p.m.

III. ROLL CALL

PRESENT

Chair, Vice President Morris
Commissioner Joseph

ABSENT

Commissioner Bernal
Commissioner Rice
Commissioner Wilson

A quorum was present. President Riener joined the meeting later at 3:28pm during the Discussion

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 14, 2017

Motion: To Approve the Minutes of the Meeting Held on FEBRUARY 14, 2017

Motion by: Commissioner Joseph

No objections. The minutes were approved.

VI. DISCUSSION

- Award of Contracts for On Call Legal Services
- Redevelopment Opportunities: BW Cooper Phase II
- Winn Dixie Redevelopment Update
- Disposition of CNI Scattered Site Properties
- RFP 16-911-42 - Award of Properties for Redevelopment of Uptown Scattered Sites
- Update on Criminal Background Check with the Non-Participating Property Managers

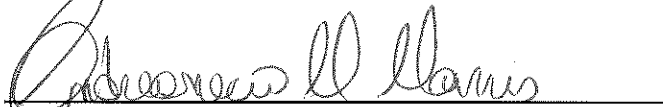
VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: President Riener

No objections. The meeting was adjourned at 5:04 p.m.

APPROVED:



ANDREANECIA M. MORRIS

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE