

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

JULY 25, 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 1:00pm on the 25th day of July, 2017.

IN ATTENDANCE

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

Tessa Hartley, GNOHA
Cheryl Carter, Section 8 RAB
Kim Piper, Iberville
Clark T. Colvin, ITEX
Adinas Perkins

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Vice President Morris at 1:12 p.m.

III. ROLL CALL

PRESENT

Chair, Vice President Morris
President Riener

ABSENT

Commissioner Joseph
Commissioner Wilson
Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: President Riener

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JUNE 12, 2017

Motion: To Approve the Minutes of the Meeting Held on June 12, 2017

Motion by: President Riener

No objections. The minutes were approved.

VI. DISCUSSION

- Request for Authorization to Execute Master Development Agreement (MDA) with ITEX Development, LLC for the Development of Bywater and Marigny Vacant Scattered Site Properties
- Winn-Dixie Redevelopment Update

VII. PUBLIC COMMENT(S)

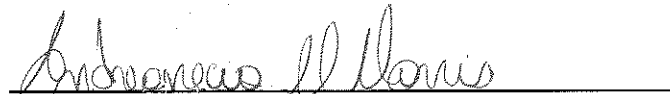
- Adinas Perkins

VIII. ADJOURNMENT

Motion by: President Riener

No objections. The meeting adjourned at 1:44 p.m.

APPROVED:



ANDREANECIA M. MORRIS
CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE