

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

SEPTEMBER 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 3:00pm on the 19th day of September, 2017.

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 President Riener at 3:00 p.m.

III. ROLL CALL

PRESENT

President Riener
Commissioner Johnigan

ABSENT

Chair, Vice President Morris
Commissioner Joseph
Commissioner Wilson
Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Johnigan

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 15, 2017

Motion: To Approve the Minutes of the Meeting Held on August 15, 2017

Motion by: Commissioner Johnigan

No Objections. The minutes were approved.

VI. DISCUSSION

- Winn-Dixie Redevelopment Update – Request to Authorize Phase 1 Pre-Development Loan
- Guste III Development Update – Request to Authorize Contingency Funds
- Contract Extension for Skye Janitorial at HANO's Main Office Facility
- 2016 Public Housing Assessment System (PHAS) Score
- 2017 Section 8 Management Assessment Program (SEMAP) Score

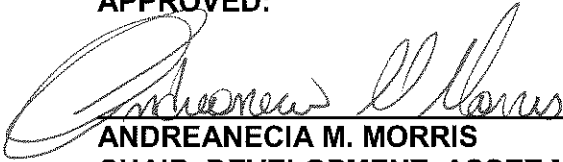
VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Johnigan

No Objections. The meeting adjourned at 3:39 p.m.

APPROVED:



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