

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

OCTOBER 18, 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 18th day of October, 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

Chair, Vice President Morris
Commissioner Joseph

ABSENT

Commissioner Wilson
Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE AGENDA

**Motion: To Approve the Amended Agenda to exclude the following discussion item:
Amendment to Contract #16-911-25 On-Call Architectural and Engineering Services
for the Revitalization and Modernization of HANO Properties**

Motion by: Commissioner Joseph

No objections. The amended agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON SEPTEMBER 19, 2017

Motion: To Approve the Minutes of the Meeting Held on September 19, 2017

Motion by: Commissioner Joseph

MINUTES OF THE DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR SEPTEMBER 19, 2017

No Objections. The minutes were approved.

VI. DISCUSSION

- Winn-Dixie Redevelopment Update
- 2017 Section 8 Management Assessment Program (SEMAP) Score

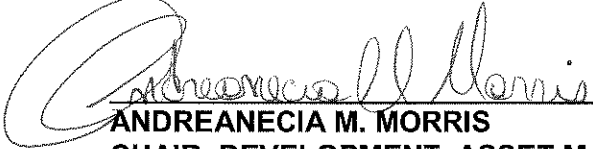
VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Joseph

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

APPROVED:



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