

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

JANUARY 23, 2018

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 4:00pm on the 23rd day of January, 2018.

IN ATTENDANCE

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

Michelle Thomas, TCG

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Morris at 4:03 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 Agenda

Motion by: Commissioner Joseph

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON DECEMBER 11, 2017

Motion: To Approve the Minutes of the Meeting Held on December 11, 2017

Motion by: Commissioner Joseph

No Objections. The minutes were approved.

VI. DISCUSSION

- Winn Dixie Redevelopment Update
- HANO Insurance Portfolio Renewals

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Joseph

No Objections. The meeting adjourned at 4:23 p.m.

APPROVED:



ANDREANECIA M. MORRIS

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE