

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

**FEBRUARY 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 2:00pm on the 23rd day of February, 2018.

**IN ATTENDANCE**

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

Rob Wooderson, Durr Heavy Const.  
Steven Kennedy  
Michelle Thomas  
Sydney Shriver, Tulane Canal NDC  
Kim Ford, Citizens for a Better HANO

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Vice President Morris at 2:01 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 JANUARY 23, 2018**

**Motion: To Approve the Minutes of the Meeting Held on January 23, 2018**

Motion by: President Riener

**No Objections. The minutes were approved.**

**VI. DISCUSSION**

- Winn Dixie Redevelopment Update
- IFB #18-912-06 - B.W. Cooper Phase II Preparation of Foundation and Demolition
- Contract #18-912-17 - B.W. Cooper Phase II- Disposal of Soil
- Proposed Amendments to HANO's Bylaws

**VII. PUBLIC COMMENT(S)**

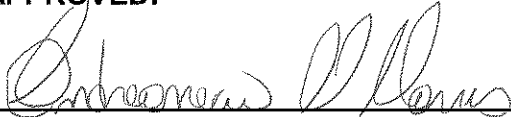
- Kim Ford

**VIII. ADJOURNMENT**

Motion by: President Riener

**No Objections. The meeting adjourned at 2:28 p.m.**

**APPROVED:**



**ANDREANECIA M. MORRIS**

**CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE**