

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

MARCH 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

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Morris at 11:03 a.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 FEBRUARY 23, 2018

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

Motion by: Commissioner Joseph

No objections. The minutes were approved.

VI. DISCUSSION

- Winn Dixie Redevelopment Update
- Enhancing the Scattered Sites Strategy
- Designation of Financial Transaction Authority

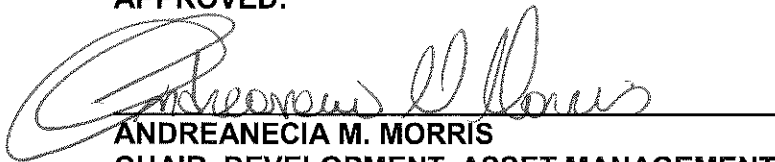
VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Joseph

No Objections. The meeting adjourned at 11:35 a.m.

APPROVED:



Handwritten signature of Andreanecia M. Morris in cursive script, written over a horizontal line.

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