

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

JULY 17, 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 3:00pm on the 17th day of July, 2018.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Kevin Oufnac, HANO General Counsel

Cheryl Carter, Section 8 RAB
Don Butler, Don Butler Development, LLC
Sharon Jasper, Section 8 President
Trayshawn Webb, GNOHA
Ella Boss, Section 8
Kathleen Matthews

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**

The meeting was called to order by Vice President Morris at 3:09 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 JUNE 19, 2018**

Motion: To Adopt the Minutes of the Meeting Held on JUNE 19, 2018 with the following amendments and corrections: add Trayshawn Webb to the Attendance section and correct the spelling of name Jonathan Leit

Motion by: Commissioner Joseph

No objections. The minutes were approved.

VI. DISCUSSION

- Development Projects Updates
 - a. Harmony Oaks Update
 - b. St. Thomas Update
 - c. Winn Dixie Redevelopment Update
 - d. CNI Scattered Sites/Offsite Development
 - e. CNI Offsite Homeownership
 - f. Uptown Scattered Sites Development Update
 - g. Bywater/Marigny Development Update
 - h. RFQs Update
 - i. Non-ACC Scattered Sites (#18-911-19)
 - j. Vacant Scattered Sites (#18-911-29)
 - k. Marrero Commons Update
 - l. Guste Update
 - m. Desire Update
- Intergovernmental Agency Opportunities
- Client Services Update
 - a. HANO Direct Services
 - b. Services Provided by Third Party Developers/Partners
 - c. Housing Choice Voucher Program Services
- Section 8 Issues

VII. PUBLIC COMMENT(S)

- Donald Bulter – RFQ, Guste, Intergovernmental agency opportunities, Section 8
- Kathleen Matthews - Desire
- Sharon Jasper – Section 8 issues, Columbia Parc
- Trayshawn Webb - Social media outreach
- Ella Boss - Section 8 issues

VIII. ADJOURNMENT

Motion by: Commissioner Joseph

No objections. The meeting adjourned at 5:14 p.m.

APPROVED:


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