

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

AUGUST 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 3:00pm on the 23rd day of August, 2018.

IN ATTENDANCE

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

Ron Loesel, Webre Consulting
Chris Akbari, ITEX
Will Moyers, ITEX
Judith Moran, MBS
Brock Armstrong, MBS
Nolan McSwain, BTW Alumni
William Biles, BTW Alumni
Trayshawn W., GNOHA
Kim Washington, Jericho Road

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Wheeler at 3:06 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Wheeler
Commissioner Joseph

ABSENT

Commissioner Jasper

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph
Second by: Commissioner Wheeler

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JULY 17, 2018

Motion: To Approve the Minutes of the Meeting Held on JULY 17, 2018

Motion by: Commissioner Joseph

Second by: Commissioner Wheeler

No objections. The minutes were approved.

VI. DISCUSSION

- Update on Bywater/Marigny Scattered Site Development
- Update on Winn Dixie Redevelopment
- Background on BW Cooper Phase 2/B T Washington High School Recreation Field

VII. PUBLIC COMMENT(S)

- Chris Akbari and Will Moyers (ITEX) - Update on Bywater/Marigny Scattered Site Development
- Ben Cleveland (OPSB) - Background on BW Cooper Phase 2/B T Washington High School Recreation Field
- Judith Moran and Brock Armstrong (McCormick Barron) - Update on Winn Dixie Redevelopment
- Kim Washington (Jericho Road) – Public Comment/Uptown Scattered Sites

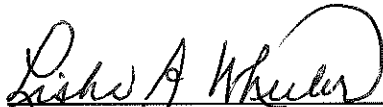
VIII. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Commissioner Wheeler

No objections. The meeting adjourned at 4:12 p.m.

APPROVED:



LISHA A. WHEELER

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE