

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

SEPTEMBER 21, 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 21st day of September, 2018.

IN ATTENDANCE

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

Trayshawn Webb, Housing NOLA
Nicole Barnes, Jericho Road
Ed Carlson, Odyssey House
Anna Labadie, OHL/GCHP
Andy Fitzshell, Home by Hand

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Wheeler at 3:05 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Wheeler
Commissioner Pealer

ABSENT

Commissioner Joseph
Commissioner Jasper

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Pealer
Second by: Commissioner Wheeler

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 23, 2018

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

Motion by: Commissioner Pealer

Second by: Commissioner Wheeler

No objections. The minutes were approved.

VI. DISCUSSION

- Sale of Properties for Development of Affordable Homeownership in the CNI Trapezoid
- Selection of Developers for Various Vacant Sites pursuant to RFQ 18-911-29
- Desire Redevelopment

VII. PUBLIC COMMENT(S)

- Andy Fitzshell, Home by Hand - Sale of Properties for Development of Affordable Homeownership in the CNI Trapezoid
- Ed Carlson – CEO, Odyssey House - Selection of Developers for Various Vacant Sites pursuant to RFQ 18-911-29 (2427 Ursulines)

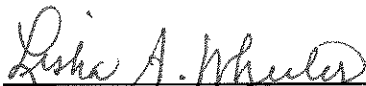
VIII. ADJOURNMENT

Motion by: Commissioner Pealer

Second by: Commissioner Wheeler

No objections. The meeting adjourned at 4:25 p.m.

APPROVED:



LISHA A. WHEELER

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE