

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
FINANCE & AUDIT COMMITTEE MEETING**

**APRIL 10, 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 11:00a.m. on the 10th day of April, 2018.**

**IN ATTENDANCE**

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

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Chair, Commissioner Hackett Antrum at 11:05 a.m.

**III. ROLL CALL**

**PRESENT**

Chair, Commissioner Hackett Antrum  
President Riener

**ABSENT**

Commissioner Joseph

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: President Riener

Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

**The agenda was approved.**

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON DECEMBER 04, 2017.**

**Motion: To Approve the Minutes of the meeting held on DECEMBER 04, 2017**

Motion by: President Riener

Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

**No objections. The agenda was approved**

**VI. DISCUSSION**

- 2018 Year-to-Date Budget vs Actuals
- 2017 Final Audit Discussion

**VII. PUBLIC COMMENT(S)**

- None

**VIII. ADJOURNMENT**

Motion by: President Riener

Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

**No objections. The meeting was adjourned at 11:43 a.m.**

**APPROVED:**



**TONI HACKETT ANTRUM**  
**CHAIR, FINANCE & AUDIT COMMITTEE**