

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

FEBRUARY 13, 2019

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 4:00 p.m. on the 13th day of February, 2019.

IN ATTENDANCE

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

Trayshawn Webb, GNOHA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Hackett Antrum at 4:02 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
President Pealer
Commissioner Riener

ABSENT

Commissioner Piper

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: President Pealer

Second by: Commissioner Riener

Call for Vote: All in favor; none opposed

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JANUARY 16, 2019.

Motion: To Approve the Minutes of the meeting held on January 16, 2019.

MINUTES OF THE FINANCE & AUDIT COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR
FEBRUARY 13, 2019

Motion by: Commissioner Riener
Second by: President Pealer
Call for Vote: All in favor; none opposed

The minutes was approved

VI. DISCUSSION

- 2018 Year-to-Date Budget vs Actuals
- 2018 Financial Audit Status Update
 - Presenter – Sean Cedar, CPA, Director of Technology (Berman Hopkins Wright & LaHam, CPAs and Associates, LLP)
- Proposed Procurement Report

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion: To Adjourn the Meeting

Motion by: President Riener
Second by: Commissioner Pealer
Call for Vote: All in favor; none opposed

The meeting adjourned at 5:08 p.m.

APPROVED:



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CHAIR, FINANCE & AUDIT COMMITTEE