

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

APRIL 10, 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 10th day of April, 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 4:06 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
President Pealer
Commissioner Piper

ABSENT

Commissioner Riener

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: President Pealer

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MARCH 13, 2019.

Motion: To Approve the Minutes of the meeting held on March 13, 2019.

Motion by: President Pealer

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

The minutes was approved

VI. DISCUSSION

- 2018 Year-to-Date Budget vs Actuals
- 2018 Financial Audit Submitted to the State
- Procurement Reporting Analysis Update
- 90-day Contract Extension for Guste High Rise/Guste II Management Agreement

Motion: Request to Extend the Contract for 90-days for Guste High Rise/Guste II Management Agreement with Language Regarding Procurement Removed

Motion by: Commissioner Piper

Second by: President Pealer

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

VII. PUBLIC COMMENT(S)

- Cynthia Wiggins, Guste Homes RMC

VIII. ADJOURNMENT

Motion: To Adjourn the Meeting

Motion by: President Pealer

Second by: Chair, Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

The meeting adjourned at 4:46 p.m.

APPROVED:



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CHAIR, FINANCE & AUDIT COMMITTEE