



HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING

VIA ZOOM

BOARD OF COMMISSIONERS

MEETING ID: 876 9545 7260

PRESIDENT
DEBRA JOSEPH

PASSWORD: 703790

VICE PRESIDENT
ISABEL BARRIOS

Please note the certification of the Housing Authority of New Orleans (“HANO”) that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020, and 33 JBE 2020 signed by Governor John Bel Edwards, HANO is unable to operate in accordance with the quorum requirement of La. R.S. 42:19 and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conferencing means without a physical quorum present. Procedures for appropriate participation by the public in this meeting are posted on HANO’s website.

COMMISSIONERS
AVERY FORET
SHARON JASPER
CAROL JOHNSON
MONIKA MCKAY
HYMA MOORE
KIM PIPER
BILL ROUSELLE

COMMITTEE APPOINTMENTS

December 1, 2020 at 3:00pm

DEVELOPMENT

AGENDA

CHAIR
CAROL JOHNSON

I. STATEMENT BY GENERAL COUNSEL

COMMISSIONERS
AVERY FORET
MONIKA MCKAY
KIM PIPER

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON
SEPTEMBER 28, 2020

VI. DISCUSSION

- HCVP Administrative Policy Change on HAP Proration upon Move-Out

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

*ASSET MANAGEMENT &
OPERATIONS*

CHAIR
BILL ROUSELLE

COMMISSIONERS
ISABEL BARRIOS
SHARON JASPER
HYMA MOORE

FINANCE & AUDIT

CHAIR
DEBRA JOSEPH

COMMISSIONER
ISABEL BARRIOS
CAROL JOHNSON

PERSONNEL

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ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING**

DECEMBER 1, 2020 at 3:00 pm

VIA ZOOM

**CERTIFICATION OF INABILITY TO OPERATE
DUE TO LACK OF QUORUM**

In accordance with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, La. R.S. 42:17.1 was enacted to allow for public bodies to conduct public meetings via electronic means when the "governor has declared a state of emergency or disaster involving a geographic area within the jurisdiction of the public body and the nature of the emergency or disaster would cause a meeting of the public body conducted pursuant to the other provisions of this Chapter to be detrimental to the health, safety, or welfare of the public."

This notice shall serve as an acknowledgement of the Public Health Emergency declared in regard to the COVID-19 pandemic by Governor John Bel Edwards in executive orders and proclamations including but not limited to 30 JBE 2020, 59 JBE 2020 and 84 JBE 2020 dated March 16, 2020, May 14, 2020, and June 25, 2020 respectively.

This notice also shall serve as certification by the Housing Authority of New Orleans ("HANO") that an in-person meeting of this public body would be detrimental to the health, safety, or welfare of the public. As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with members of HANO's Board of Commissioners and confirmed their inability to attend an in-person meeting because of the measures put in place by federal, state, and city officials to protect the health and safety of the public in regard to the COVID-19 pandemic.

Considering the foregoing, the Asset Management & Operations Committee Meeting of the HANO Board of Commissioners to be held on December 1, 2020 at 3:00 p.m. will be held by videoconference in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by HANO.

Evette Hester
Secretary, HANO Board of Commissioners

On this 24th day of November, 2020 before me personally appeared Evette Hester, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.

Notary Public
KEVIN QUIENAC
NOTARY PUBLIC
STATE OF LOUISIANA
BAR NO. 23887
MY COMMISSION IS FOR LIFE