

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 30, 2014**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session 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 30th day of September, 2014.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Robert Barbor, HANO General Counsel

Lawrence Lucas
Charles Kennedy, Jr./The Kennedy Financial Group
Gina Marie/Royal
Andreanech Morris/Providence/GNOHA
Lindsey Lews/GNOHA
Colette Tippy, Stand With Dignity
Julian Robinson/SWD
Terri North/Providence Community Housing

I. STATEMENT BY GENERAL COUNSEL

"In accordance with the provisions of the Louisiana Open Meetings Law, La. R.S. 42:11, et seq., this meeting is open to the general public and notice of today's meeting as well as a copy of the Agenda have been provided and made available to the public prior to this meeting being called to order. The Board Chairman shall allow a public comment period prior to action on an agenda item upon which a vote is to be taken. Please adhere to the protocol as established and stated in the Agenda.

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by Chairman Bernal at 4:23 p.m.

III. ROLL CALL

PRESENT

Chairman Bernal
Vice Chairman Riener
Commissioner Hackett- Antrum
Commissioner Pilié

ABSENT

Commissioner Rice

A quorum was present

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 04, 2014.

Motion: To approve the minutes of the Regular Board Meeting held on September 4, 2014.

Motion by: Vice Chairman Riener
Second by: Commissioner Hackett Antrum
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. The minutes of the Regular Board Meeting held on September 4, 2014 was approved.

V. EXECUTIVE DIRECTOR'S REPORT

Motion: To accept the Executive Director's report.

Motion by: Commissioner Pilié
Second by: Vice Chairman Riener
Discussion: Commissioner Hackett Antrum
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. To accept the Executive Director's report.

VI. COMMITTEE REPORTS

- a. No reports for this meeting

VII. ITEMS FOR APPROVAL

AUTHORIZATION(S)

- **Resolution #2014-24 - Capital Fund Plan Submission** – to adopt the Capital Fund 5-Year Action Plan and authorizes the Executive Director to submit the Plan to HUD along with the requisite CFP documents and related certifications in Appendix III.

Motion: To approve Resolution #2014-24 - Capital Fund Plan Submission

Motion by: Vice Chairman Riener

Second by: Commissioner Hackett Antrum

Discussion: Vice Chairman Riener

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-24 Passed.

- **Resolution #2014-25 - Flat Rent Amendment to HANO's PHA Plan** – to adopt the PHA Plan Flat Rent Amendment and authorizes the Executive Director to submit the requisite Plan documents to HUD along with the related certifications provided in Appendix III.

Motion: To approve Resolution #2014-25 - Flat Rent Amendment to HANO's PHA Plan

Motion by: Vice Chairman Riener

Second by: Commissioner Pilié

Discussion: Commissioner Hackett Antrum, Commissioner Pilié

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-25 Passed.

- **Resolution #2014-26 - Invitation for Bids #14-912-35 -Demolition of Eight (8) Townhouses and Twenty-Five (25) Duplex Foundations at the Florida Housing Community** – to authorize the award of a contract to Bayou General Contractors, Inc., in the amount of Four Hundred Eighteen Thousand Dollars (\$418,000.00) to demolish 8 townhouses and 25 duplex foundations and remove artwork from the buildings prior to demolition at the Florida Housing Community, pursuant to Invitation for Bids Number 14-912-35.

Motion: To approve Resolution #2014-26 - Invitation for Bids #14-912-35 -Demolition of Eight (8) Townhouses and Twenty-Five (25) Duplex Foundations at the Florida Housing Community

Motion by: Vice Chairman Riener

Second by: Commissioner Hackett Antrum

Discussion: Chairman Bernal, Commissioner Hackett Antrum, Commissioner Pilié,
Vice Chairman Riener

Public Comment: Lorraine Washington

Call for Vote: All in favor; none opposed

Resolution #2014-26 Passed.

- **Resolution #2014-27 - Request for Proposals No. 14-907-42 - Risk Management Services - authorizes award of a contract to Marsh USA, Inc. at hourly rates set forth in its fee proposal, for the provision of risk management services and related services, in an amount not to exceed \$96,000 per year for an initial two (2) years with an option to extend for an additional one (1) year.**

Motion: To approve Resolution #2014-27 - Request for Proposals No. 14-907-42 - Risk Management Services

Motion by: Commissioner Pilié

Second by: Vice Chairman Riener

Discussion: Chairman Bernal, Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-27 Passed.

- **Resolution #2014-28 - Request for Proposals No. 14-905-37 - FEMA Consultant Services - authorizes award of a contract to IAF Consulting, LLC at hourly rates set forth in its fee proposal, in a not to exceed amount of \$271,500.00 per year for the provision of FEMA consulting services to perform inspections, administration, management and close out of its existing Project Worksheets for a one (1) year period, with an option to extend for an additional two (2) years, if exercised.**

Motion: To approve Resolution #2014-28 - Request for Proposals No. 14-905-37 - FEMA Consultant Services -

Motion by: Vice Chairman Riener

Second by: Commissioner Pilié

Discussion: Chairman Bernal, Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-28 Passed.

- **Resolution #2014-29 - Iberville CNI Offsite – Purchase of Property at 1501 St. Louis Street (Formerly Winn Dixie) - to execute any and all documents necessary for the purchase of the property located at 1501 St. Louis Street in an amount not to exceed \$5,200,000.**

Motion: To approve Resolution #2014-29 - Iberville CNI Offsite – Purchase of Property at 1501 St. Louis Street (Formerly Winn Dixie).

Motion by: Commissioner Pilié

Second by: Commissioner Hackett Antrum

Discussion: Vice Chairman Riener, Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-29 Passed.

- **Resolution #2014-30 - Invitation for Bids #14-905-41 - Banking Services - authorizes the award of contracts to US Bank, Capital One, N.A., and Liberty Bank and Trust Company, and said contracts awarded to US Bank, and Liberty Bank and Trust Company shall provide for banking services at no direct cost to HANO, and the contract awarded to Capital One, N.A. shall provide for service fees that shall not exceed \$43,552.32 annually and each contract shall be for an initial period of one year, with an option to extend for an additional two years.**

Motion: To approve Resolution #2014-30- Invitation for Bids #14-905-41 - Banking Services

Motion by: Commissioner Pilié

Second by: Vice Chairman Riener

Discussion: Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-30 Passed.

- **Resolution #2014-31 – Amendment of Resolution #2014-23 - To Extend the Contract with Guste Homes Management Corporation to October 31, 2014 - amends Resolution No. 2014-23 by deleting “until September 30, 2014” and adding “until October 31, 2014”. All other provisions of the Resolution remain the same.**

Motion: To approve Resolution #2014-31 - Approval of Amendment to Contract with Guste Homes Resident Management Corporation for Management Services at the William J. Guste Development

Motion by: Commissioner Hackett Antrum

Second by: Vice Chairman Riener

Discussion: Chairman Bernal

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-31 Passed.

VIII. DISCUSSION

IX. PUBLIC COMMENT

- Public Comments
 - Lorraine Washington
 - Steven Kennedy
- Board of Commissioner's Comments

X. ADJOURNMENT

Motion: To adjourn the Regular Meeting of the Board of Commissioners

Motion by: Commissioner Pilié

Second by: Vice Chairman Riener

Call to Vote: All in favor; none opposed

Motion Passed. Chairman Bernal adjourned the meeting at 6:07 p.m..

APPROVED:



**DWAYNE G. BERNAL
CHAIRMAN, BOARD OF COMMISSIONERS**