

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 28, 2014**

The Board of Commissioners of the Housing Authority of New Orleans met in **Regular Session** at the **Columbia Parc at the Bayou Club House** located at **1401 St. Denis Street** in the **City of New Orleans, Louisiana 70122** at **4:00 p.m.** on the **28th day of October, 2014.**

IN ATTENDANCE

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

Sandra Brisco, NOAMM
Tonya Hall, Columbia Parc
Katie Hunter-Lawry, Councilmember-at-Large Jason Williams
Isiah Boyd, ICA-GURS
Brandon Plains
Steven Kennedy, REO, LLC
Angelena Foster, Tenant
Taikai Bush, NOAMM
Lana Stephens, NOAMM
James Neville, Neville Development
Carla Morris
George Mahdi, Neighborhood Unity Merge
Quin Breland
Sammyl Johnson, Heritage Parc
Earnistine Bullock, Columbia Heritage Parc
I.Phillips, Columbia Heritage Parc
Zarul Cark, Tenant
Lindsey Lewis, GNOHA
Alex Whatley, GNOHA
Terri North, Providence Community Housing
Latoya Lewis
Darlene Foley
Kim Parker
Amanda Golob

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 4:35 p.m.

III. ROLL CALL

PRESENT

Chairman Bernal
Vice Chairman Riener
Commissioner Hackett- Antrum
Commissioner Rice

ABSENT

Commissioner Pilié

A quorum was present

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 30, 2014.

Motion: To approve the minutes of the Regular Board Meeting held on September 30, 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 30, 2014 was approved.

V. EXECUTIVE DIRECTOR'S REPORT

Motion: To accept the Executive Director's report.

Motion by: Vice Chairman Riener
Second by: Commissioner Rice
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. BY-LAWS COMMITTEE REPORT
Presented by Vice Chairman Riener.

VII. ITEMS FOR APPROVAL

AUTHORIZATION(S)

- **Resolution #2014-32 - Approval of Management Agreement with Guste Homes Resident Management Corporation of Management Services at the William J. Guste Development - to approve the new contract with Guste Homes Resident Management Corporation for the management, administration, operations, and maintenance to the public housing units at the Guste High Rise elderly community and Guste II, and authorize the Executive Director to execute any and all documents necessary to effectuate the contract.**

Motion: To approve Resolution #2014-32 - Approval of Management Agreement with Guste Homes Resident Management Corporation of Management Services at the William J. Guste Development

Motion by: Commissioner Hackett Antrum

Second by: Vice Chairman Riener

Discussion: Vice Chairman Riener, Chairman Bernal

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-32 Passed.

- **Resolution #2014-33 - Award of Contract for Guste High Rise Cooling Tower Replacement – to authorize the award of a contract to Gootee Construction, Inc., in an amount not to exceed Two Hundred Sixty Thousand Dollars (\$260,000.00) to replace the cooling tower at Guste High Rise, pursuant to Invitation for Bids Number 14-912-45.**

Motion: To approve Resolution #2014-33 - Award of Contract for Guste High Rise Cooling Tower Replacement

Motion by: Vice Chairman Riener

Second by: Commissioner Rice

Discussion: Commissioner Hackett Antrum, Chairman Bernal

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2014-33 Passed.

- **Resolution #2014-34 - Approving the Submission of Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2014 – to approve the SEMAP Certification and authorize the Executive Director to sign and submit it to HUD.**

Motion: To approve Resolution #2014-34 - Approving the Submission of Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2014

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

Resolution #2014-34 Passed.

- **Resolution #2014-35 - Acquisition of the Mondy School from Orleans Parish School Board – to authorize the Executive Director to execute all documents necessary to acquire the property located at 2327 St. Philip Street in an amount not to exceed \$500,000.00 from the Orleans Parish School Board and to transfer the property to Neville Development, subject to availability of funds from Neville Development.**

Motion: To approve Resolution #2014-35 - Acquisition of the Mondy School from Orleans Parish School Board

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

Resolution #2014-35 Passed.

VIII. DISCUSSION

IX. PUBLIC COMMENT

- **Public Comments**
 - Lana Stephens
 - Angelena Foster
 - Sandra Brisco
 - George Mahdi
 - Quin Breland
 - Brandon Plains /Amanda Golob
 - Kim Parker
- **Board of Commissioner's Comments**

X. ADJOURNMENT

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

Motion by: Vice Chairman Riener

Second by: Commissioner Hackett Antrum

Call to Vote: All in favor; none opposed

Motion Passed. Chairman Bernal adjourned the meeting at 6:16 p.m..

APPROVED:



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