

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
DECEMBER 16, 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 9:00 a.m. on the 16th day of December, 2014.**

**IN ATTENDANCE**

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

Sidney Barthelemy, HRI  
Tom Leonhard, HRI  
Josh Collen, HRI  
Carey Slocum, HRI  
Chris Clement, HRI  
Jasmine J. Haralson, NORA  
Steven Kennedy

**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. 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 9:04 a.m.

**III. ROLL CALL**

**PRESENT**

Chairman Bernal  
Vice Chairman Riener  
Commissioner Hackett Antrum  
Commissioner Pilié  
Commissioner Rice

**A quorum was present**

**IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON OCTOBER 28, 2014**

**Motion: To approve the minutes of the Regular Board Meeting held on October 28, 2014**

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

**Motion passed. The minutes of the Regular Board Meeting held on October 28, 2014 was approved.**

**V. EXECUTIVE DIRECTOR'S REPORT**

**VI. COMMITTEE REPORT(S)**

- **Finance & Audit Committee Report-** Presented by Commissioner Hackett-Antrum
- **Development Committee Report –** Presented by Chairman Bernal
- **Ad-Hoc By-Laws Committee Report –** Presented by Vice Chairman Riener
  - i. **Adoption of Amendments to Board of Commissioners By-Laws**

**Motion: The adoption of the revised by-laws**

Motion by: Vice Chairman Riener  
Second by: Commissioner Rice

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

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion: To suspend the rules and waive article by article reading of the revised by laws and allow the members to consider the revisions as a whole**

Motion by: Vice Chairman Riener

Second by: Commissioner Rice

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed. To adopt the revised By-Laws. The By-Laws take effect immediately.**

## VII. ITEMS FOR APPROVAL

### AUTHORIZATION(S)

**Resolution #2014-36 - Award of Contract – BW Cooper Phase 2 Demolition** – to authorize the award of a contract to Southern Site Development, LLC in the amount of One Million Five Hundred Ninety Thousand Dollars (\$1,590,000.00) for the demolition of the BW Cooper Phase 2 site, pursuant to Invitation for Bids Number 14-912-38

**Motion: To approve Resolution #2014-36 - Award of Contract – BW Cooper Phase 2 Demolition**

Motion by: Commissioner Hackett-Antrum

Second by: Commissioner Pilié

Discussion: Commissioner Hackett-Antrum, Commissioner Pilié, Vice President Riener

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2014-36 Passed.**

**Resolution #2014-37 - Iberville Phase III Closing Authorization** – to authorize the Executive Director:

1. To execute any and all documents necessary to complete the financial closing for the Iberville Phase III mixed-finance redevelopment project.
2. To execute any other documents necessary to provide operating subsidy for up to thirty-six (36) public housing units and to obtain any and all necessary HUD approvals related thereto.
3. To execute any and all documents necessary to provide On Iberville Phase III, LLC loan funds in an amount not to exceed \$13,700,000.00 towards the cost of construction, rehabilitation, and development of the Iberville Phase III redevelopment project.

**Motion: To approve Resolution #2014-37 - Iberville Phase III Closing Authorization**

Motion by: Vice President Riener

Second by: Commissioner Rice

Discussion: Vice President Riener, Commissioner Hackett-Antrum, President Bernal

Public Comment: Steven Kennedy

Call for Vote: All in favor; none opposed

**Resolution #2014-37 Passed.**

**Resolution #2014-38 - Agreement with the City of New Orleans for the Transfer of Public Safety and Enhancement Funds (PSE)** – to authorize the Executive Director to execute any and all documents related to the transfer of PSE grant funds in the amount of \$100,000 to the City's NOLA for Life program for the supportive services data sharing system.

**Motion: To approve Resolution #2014-38 - Agreement with the City of New Orleans for the Transfer of Public Safety and Enhancement Funds (PSE)**

Motion by: Vice President Riener

Second by: Commissioner Pilié

Discussion: Vice President Riener, President Bernal

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2014-38 Passed.**

**VIII. DISCUSSION**

**IX. PUBLIC COMMENT**

- **President's Comments**

**X. ADJOURNMENT**

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

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

Discussion: None

Public Comment: None

Call to Vote: All in favor; none opposed

**Motion Passed. President Bernal adjourned the meeting at 9:40 a.m..**

**APPROVED:**

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