

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 27, 2015**

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 27th day of July, 2015.

IN ATTENDANCE

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

Donald Vallee, Landlord Association
William Taddell, Stand with Dignity
Warren Thomas, Stand
Alfred Marshall, Stand with Dignity
Derrick Francis, Mayor's Office
Collette Tippy, Stand with Dignity
Latoya Lewis, Stand with Dignity

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:06 p.m.

III. ROLL CALL

PRESENT

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

A quorum was present

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON MAY 26, 2015

Motion: To approve the minutes of the Regular Board Meeting held on May 26, 2015

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

Motion passed.

Motion: To amend the agenda to add the Executive Director's Report.

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

V. EXECUTIVE DIRECTOR'S REPORT

VI. COMMITTEE REPORT(S)

- **Development Committee Report** – Presented by President Bernal
 - Discussion – Commissioner Hackett Antrum, Vice President Riener

VII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2015-09 - Authorization to Submit HANO's Public Housing Agency (PHA) Plans to HUD

Motion: Authorization to Submit HANO's Public Housing Agency (PHA) Plans to HUD- to adopt HANO's 5-Year Plan for FYs 2016 – 2020 and the FY 2016 Annual Plan and authorizes their submission with the requisite certifications to HUD.

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

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

Public Comment: Donald Valee

Call for Vote: All in favor; none opposed

Resolution #2015-09 Passed.

Resolution #2015-10 - Capital Fund Plan Submission

Motion: Capital Fund Plan Submission – to adopt HANO's CFP 5-Year Action Plan for FFYs 2015-2019 and authorizes its submission with the requisite documents and certifications to HUD.

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

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

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-10 Passed.

Resolution #2015-11 - Change Order No. 6 to Florida Redevelopment

Motion: Change Order No. 6 to Florida Redevelopment - to authorize the increase in the contract cost to \$11,386,238.00 and authorizes the Executive Director to execute Change Order #6 to contract #13-911-05 between HANO and Parkcrest for the Florida Redevelopment in an amount not to exceed One Hundred Thirteen Thousand Eight Hundred and Seventy Three dollars (\$113,873.00).

Motion by: Vice President Riener

Second by: Commissioner Hackett-Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-11 Passed.

Resolution #2015-12 - Donation of Property Located at 2226 and 2234 Thalia St. to Guste Homes Resident Management Corporation

Motion: Donation of Property Located at 2226 and 2234 Thalia St. to Guste Homes Resident Management Corporation – to authorize the Executive Director to execute any and all documents necessary to effectuate the transfer of ownership of the Property to the GHRMC

Motion by: Commissioner Pilié

Second by: Commissioner Rice

Discussion: Vice President Riener, Commissioner Hackett-Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-12 Passed.

RATIFICATION

Resolution #2015-13 - Ratification of Amended Bylaws of Crescent Affordable Housing Corporation

Motion: Ratification of Amended Bylaws of Crescent Affordable Housing Corporation – to ratify the actions of the CAHC Board of Directors Members and adopt the amended CAHC Bylaws

Motion by: Vice President Riener

Second by: Commissioner Rice

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-13 Passed.

VIII. COMMENT(S)

- **Public Comment(s)**
 - Donald Valee
 - Alfred Marshall
 - Williana Tadlock
 - Collette Tippy
 - Latoya Lewis
- **Executive Director Comment(s)**
- **Board of Commissioners Comment(s)**

IX. ADJOURNMENT

Motion by: Vice President Riener

Second by: Commissioner Rice

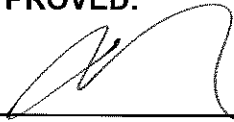
Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Meeting adjourned at 4:47 p.m..

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS