

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 25, 2015**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session at the Harmony Oaks Community Center located at 2514 Washington Street in the City of New Orleans, Louisiana 70122 at 4:00 p.m. on the 25th day of August, 2015.

IN ATTENDANCE

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

Rosalind Jones-Francis, Harmony Oaks Assoc.
Sharon Jasper, Housing Activist
Claudette Warren, B.W. Cooper
Cheryl Carter, Section 8 RAB
Kim Piper, Iberville RC
Max Ciardullo, GNOFHAC
Dolfinette Martin, Resident/Vera Institute Justice
Jocuelin Marshall, Harmony Oaks
Donald Vallee
Kim Vu-Dinh, MQVN CDC
Constance Haynes, Fischer

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:07 p.m.

III. ROLL CALL

PRESENT

President Bernal
Vice President Riener
Commissioner Hackett Antrum
Commissioner Pilié

ABSENT

Commissioner Rice

A quorum was present

IV. APPROVAL OF THE AGENDA

Motion: To approve the agenda

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

Motion passed.

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON JULY 27, 2015

Motion: To approve the minutes of the Regular Board Meeting held on July 27, 2015

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

Motion passed.

VI. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report – Presented by Gregg Fortner, Executive Director**
- **Katrina 10 Report – Presented by Lesley Thomas, Director of Communications and Intergovernmental Relations**

VII. COMMITTEE REPORT(S)

- **Development, Asset Management & Operations Committee Report** – Presented by President Bernal
- **Finance Committee Report** – Presented by Commissioner Hackett Antrum

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2015-14 - HANO Fiscal Year 2016 Comprehensive Budget

Motion: HANO Fiscal Year 2016 Comprehensive Budget – to approve the Fiscal Year 2016 Budget in the amount of \$257,934,447 and authorize the Executive Director to take the necessary measures to place the Fiscal Year 2016 Budget into effect.

Motion by: Commissioner Pilié

Second by: Vice President Riener

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

Public Comment: Cynthia Wiggins, Donald Valee

Call for Vote: All in favor; none opposed

Resolution #2015-14 Passed.

Resolution #2015-15 - Approval of Finance Policy

Motion: Approval of Finance Policy – to approve the Finance Policy and authorize the Executive Director to implement the new Finance Policy and develop and approve all necessary internal procedures for the operations of the Finance Department and any revisions to said procedures as updated from time to time.

Motion by: Commissioner Hackett-Antrum

Second by: Commissioner Pilié

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-15 Passed.

Resolution #2015-16 - Award of Contract - Remediation and Demolition of 5312 Constance

Motion: Award of Contract - Remediation and Demolition of 5312 Constance - to approve the award of the contract for the remediation and demolition of 5312 Constance Street to Bayou General Contractors, Inc. in the amount of One Hundred Twenty-Three Thousand One Hundred and Eighteen Dollars (\$123,118.00), pursuant to Invitation for Bids Number 15-912-32.

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

Discussion: President Bernal, Commissioner Johnigan

Public Comment: Cynthia Wiggins

Call for Vote: All in favor; none opposed

Resolution #2015-16 Passed.

Commissioner Pilié excused himself from the meeting after the vote for Resolution #2015-16. Due to Commissioner Pilié's absence, a quorum was lost for this meeting.

IX. COMMENT(S)

• **Public Comment(s)**

- Dolfinette Martin
- Jennifer Brown
- Donald Valee
- Steven Kennedy
- Mr. Brumfield
- Latoya Lewis

• **Executive Director Comment(s)**

• **Board of Commissioners Comment(s)**

President Bernal excused himself from the meeting during the Public Comment section of the meeting, after the public comment made by Steven Kennedy.

X. ADJOURNMENT

Vice President Riener adjourned the meeting at 6:14 p.m...

APPROVED;



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS