

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

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session in the William J. Fischer Community Center located at 1400 Semmes Street in the City of New Orleans, Louisiana 70114 at 11:00 a.m. on the 27th day of October, 2015.

IN ATTENDANCE

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

Marion Devore
Sheryl Davis, Fischer
Constance Haynes, Fischer
Michelle Taylor
Claudette Warren, BWC RMC MC
Deborah Collins, BWC RMC MC
Rita Grant, Fischer
Velma Lewis, Fischer
Bernice Smith, Fischer
Janet Allen, BW Cooper
Darlene Foley, Stand with Dignity
Edna Williams, Fischer
Dina Hills, Fischer
Ernestine Morris
George Perkins, Jr.
Lauren Marshall, Woodward
Laure Lougue, Woodward
Lee Curault WDB
Al Wallace, Nohmar
Lester Kelly, Nohmar
Joe Davis
Colette Tippy, Stand with Dignity
Joyce B. Thompson
Sidney Barthelemy, HRI
Chris Clemens, HRI
Josh Collen, HRI
Lauren Jasper, Shabiston Consultants
Chery Carter, Section 8 RAB
Derrick Francis, Mayor's Office
Evelyn Brown
Elaine Proctor

Shirley Byes
Cora Bickham
Kim Piper, Iberville
Jeanne Ross
Wendy Schoolmeester
Cynthia Haynes
Jessie Stanley

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Bernal at 11:00 a.m.

III. ROLL CALL

PRESENT

President Bernal
Vice President Riener
Commissioner Hackett Antrum
Commissioner Johnigan
Commissioner Pilié
Commissioner Wilson

ABSENT

Commissioner Rice

A quorum was present. Commissioner Hackett Antrum joined later in the meeting during the Executive Director's Report.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda.

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

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON SEPTEMBER 28, 2015

Motion: To approve the minutes of the Regular Board Meeting held on September 28, 2015

Motion by: Commissioner Pilié
Second by: Vice President Riener
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
- **Update on Fischer Transition** – Presentations by:
 - Maggie Merrill, Director, Asset Management
 - Bobby Anderson, Director, Public Safety
 - Dawn Domengeaux, Director, Client Services
 - Constance Haynes, President, Fischer Resident Council

VII. COMMITTEE REPORT(S)

- **Development Committee Report** – Comments by President Bernal

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2015-22 - Annual Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2015

Motion Annual Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2015- to approve as follows:

1. The Board hereby approves the SEMAP Certification submission
2. The Board hereby authorizes the Executive Director to sign the SEMAP Certification for submission to HUD in accordance with 24 CFR 985.101.

Motion by: Commissioner Johnnigan

Second by: Vice President Riener

Discussion: Vice President Riener, Commissioner Johnnigan and Commissioner Pilié

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-22 Passed.

Resolution #2015-23 – Approval of the Contract Award for the Demolition of the “Bayou Group” Scattered Site Properties

Motion: Approval of the Contract Award for the Demolition of the “Bayou Group” Scattered Site Properties – to approve the award of the contract the remediation and demolition of the Bayou Group to Bayou General Contractors, Inc. in the amount of Two Hundred Twenty-Three Thousand One Hundred Sixty-Five Dollars (\$223,165.00), pursuant to Invitation for Bids Number 15-912-39.

Motion by: Commissioner Pilié

Second by: Commissioner Hackett-Antrum

Discussion: Vice President Riener and Commissioner Johnnigan

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-23 Passed.

Resolution #2015-24 - Iberville Phase IV Development Loan

Motion: Iberville Phase IV Development Loan- to approve the full contract amount of \$268,512 and ratifies the actions of the Executive Director in executing Amendment No. 1 and Amendment No. 2 thereto.

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

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

Public Comment: Collette Tippy

Call for Vote: Yeas: Vice President Riener, Commissioner Hackett Antrum,
Commissioner Johnigan, Commissioner Pilié, Commissioner Wilson
Abstain: President Bernal
Nays: None

Resolution #2015-24 Passed.

IX. COMMENT(S)

- **Public Comment(s)**
 - Edna Williams
 - Cheryl Davis
 - Collette Tippy/Darlene Foley
 - Kenisha Mitchell
 - Keyone Jackson

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

X. ADJOURNMENT

Motion by: Vice President Riener

Second by: Commissioner Pilié


Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Meeting adjourned at 1:18 p.m..

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS