

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 29, 2016**

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 29th day of March, 2016.

IN ATTENDANCE

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

Dottie Reese, HRI/DMM
Margaret Montgomery Richard, HRI/DMM
Adreanecia M. Morris, GNOHA
Kathleen Matthews, Desire
Ross Hunter, GNOHA

Bruce Reilly, VOTE
Sharon Jasper
Reginald Jr., Stand With Dignity
Alfred Marshall, Stand
Lloyd Kelly, Louisiana United International
Ben Gordan, Pax Christi
John McCorkle, Homeless
James Logan, City of New Orleans/Mayor's Office
William Potts
Angela K.
Eric Han, Tulane
Roy Brumfield, Stand With Dignity
Sidney Barthelemy, HRI
Carey Slocum, HRI
Chris Clement, HRI
Andy Washington
Derrick Francis, Mayor's Office
Narma Savage, Fight for \$15
Savannah Shange, Black Youth Project 100
Temple Pru, Black Youth Project 100
Kenneth Lewis, TCA
Don Everard, Hope House
Glenis Scott, TCA
Thelma French, TCA
Jai shavers, BreakOUT!
Corey Williams, TEDN

Gewe Martin, Fig
Jumal Oatis, SEIV21LA
Erick Winins
Calvin Russell, SWD
Rachel Kipnes
George Mustafa
Colette Tippy, Stand
Ann-Meredith Wotton, Radical Arts & Healing
Collective
Mannie King/Do it For the Youth/Concerned Citizen
James York, Independent
Ameca Reali, Foundation for Louisiana
Andrew Yasem
Stay True
Latoya Lewis
Rev. Melanie Morel
Charles Joyner
Calvin Russell
Donald Chopin
Norris Henderson
Gavrielle Gemma
Elizabeth Cook
Michael Howells
Samuel T Brando
Harold Brooks
Daisha Ratcliff
Ashleigh Gardere
Chuck Morse
Steven Kennedy

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:25pm.

III. ROLL CALL

PRESENT

President Bernal
Vice President Riener
Commissioner Johnigan
Commissioner Joseph
Commissioner Rice

ABSENT

Commissioner Hackett Antrum
Commissioner Pilié
Commissioner Wilson

A quorum was present.

Commissioner Hackett Antrum joined later in the meeting at 4:35pm during the Executive Director's Report. Commissioner Rice left the meeting at 7:05pm after the vote for Resolution 2016-03.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda.

Motion by: Vice President Riener
Second by: Commissioner Johnigan
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 JANUARY 26, 2016

Motion: To Approve the Minutes of the Regular Board Meeting Held on January 26, 2016

Motion by: Commissioner Johnigan
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
 - **The Housing NOLA Plan**
 - Andreanecia Morris, President/Chair of Greater New Orleans Housing Alliance
 - **Status of the Employment, Training and Contracting Working Group**
 - Dawn Domengeaux, Director of Client Services
 - **In Support of the Establishment of the Employment, Training and Contracting Working Group and the Investment Fund and Strongly Encouraged Alliance with the Mayor's Economic Opportunity Strategy.**
 - Ashleigh Gardere, Senior Advisor to the Mayor City of New Orleans for Economic Opportunity

VII. COMMITTEE REPORT(S)

- **Development, Asset Management & Operations Committee Report** – Discussion of Committee Structure by President Bernal

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2016-03- Authorization to Submit HANO's Amended Public Housing Agency (PHA) Plans to HUD

Motion: Authorization to Submit HANO's Amended Public Housing Agency (PHA) Plans to HUD – to adopt HANO's amended FY 2016 PHA Plan with the accompanying policies and authorizes their submission to HUD with the required certifications.

Motion by: Vice President Riener

Second by: Commissioner Joseph

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

Public Comment:

- Savannah Shange
- Stay True
- Corey Williams
- Gewe Martin
- Latoya Lewis
- Eric Winins
- Rev. Melanie Morel
- Charles Joyner
- Calvin Russell
- Donald Chopin
- Alfred Marshall
- John McCorkle
- Norris Henderson
- Roy Brumfield
- Bruce Reilly
- Gavrielle Gemma
- Lloyd Kelly
- Elizabeth Cook
- Sharon Jasper

- o Thelma French
- o Colette Tippy
- o Michael Howells
- o Samuel T Brandao
- o Harold Brooks
- o Daisha Ratcliff/ Odessa Ratcliff

Call for Vote:

- Yeas: President Bernal, Vice President Riener, Commissioner Hackett-Antrum, Commissioner Joseph and Commissioner Rice
- Nays: Commissioner Johnigan

Resolution #2016-03 Passed.

***Meeting recessed at 7:05pm. Meeting resumed at 7:15pm. Commissioner Rice left the meeting during recess.**

Resolution #2016-04- Appointment of Crescent Affordable Housing Corporation Board Members

Motion: Appointment of Crescent Affordable Housing Corporation Board Members – to appoint Stacy Jackson, and re-appoints Shelley Smith and Cynthia Wiggins as Directors of Crescent Affordable Housing Corporation for a term of two years or until a successor is appointed, and further directs CAHC to take all necessary action in conformance with this Resolution.

Motion by: Commissioner Hackett Antrum

Second by: Vice President Riener

Discussion: President Bernal

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2016-04 Passed.

Resolution #2016-05- Designation of Financial Transaction Authority

Motion: Designation of Financial Transaction Authority – to authorize the individuals named below to act as signatories on HANO bank accounts and that the Executive Director, the Chief Financial Officer, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

The Executive Director recommends the following individuals to serve as authorized signatories for all HANO bank accounts:

Group One (Executive Group) will be comprised of two individuals
Gregg Fortner, Executive Director/Robert B. Barbor, General Counsel

Group Two will be comprised of two individuals
Olukayode Adetayo, Chief Financial Officer/Arthur Waller, Director HCVP

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

Resolution #2016-05 Passed.

The Board addressed Resolution # 2016-06 and Resolution #2016-07 at the same time.

Resolution #2016-06- Iberville Phase V Predevelopment Loan - to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement – Phase V On-site with On Iberville Phase V, LLC in an amount not to exceed \$766,947.00.

Resolution #2016-07- Iberville Phase VI Predevelopment Loan – to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement – Phase VI On-site with On Iberville Phase VI, LLC in an amount not to exceed \$504,669.00.

Motion: To Table Resolution #2016-07 & Resolution #2016

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

Motion passed for Resolution #2016-07 & Resolution #2016-07 to be tabled.

Resolution #2016-08- Approval of One Year Extension Option in Executive Director Employment Contract

Motion: Approval of One Year Extension Option in Executive Director Employment Contract – to approve the one year extension option of Executive Director's original employment contract and hereby extends his employment until July 6, 2017 subject to all terms and conditions of the current contract.

Motion by: President Bernal
Second by: Vice President Riener
Discussion: Commissioner Johnigan, Commissioner Hackett Antrum, Vice President Riener, President Bernal, Commissioner Joseph
Public Comment: None
Call for Vote:

- Yeas: President Bernal, Vice President Riener, Commissioner Hackett-Antrum and Commissioner Johnigan
- Abstain: Commissioner Joseph

Resolution #2016-08 Passed.

RATIFICATION

Resolution #2016-09- Ratification of Executed Contract – IFB #15-912-66 – Electrical Distribution and Street Light Repairs at the Fischer I & III Housing Community

Motion: Ratification of Executed Contract – IFB #15-912-66 – Electrical Distribution and Street Light Repairs at the Fischer I & III Housing Community – to approve the award of the contract to All Star Electric, Inc. and ratifies the actions of the Executive Director in executing the contract for the electrical distribution and street light repairs at the Fischer I and Fischer III housing community in the amount of Two Hundred Eighty-Four Thousand Seven Hundred and Eleven Dollars (\$284,711.00), pursuant to Invitation for Bids #15-912-66.

Motion by: Commissioner Joseph

Second by: Commissioner Johnigan

Discussion: President Bernal, Commissioner Hackett Antrum, Commissioner Joseph

Public Comment: Donald Vallee

Call for Vote:

- Yeas: Vice President Riener, Commissioner Hackett-Antrum, Commissioner Joseph and Commissioner Johnigan
- Abstain: President Bernal

Resolution #2016-09 Passed.

IX. COMMENT(S)

X. ADJOURNMENT

Motion by: Commissioner Hackett-Antrum

Second by: Commissioner Johnigan

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Meeting adjourned at 8:11 p.m..

APPROVED:

Handwritten signature of Dwayne G. Bernal, with the initials "VP" written to the right of the signature.

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