

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 31, 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 31st day of May, 2016.**

**IN ATTENDANCE**

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

Will Moters, The ITEX Group  
Claudette Warren, BWC RMC  
Jessica Williams, The Advocate  
Clark T. Cobin, ITEX  
Cindy Johnson  
R. Hunter, GNO Housing Alliance  
Ben Gordon, Pay Christ/Green Party  
Elizabeth Cook  
Sally Stevens  
Sharon Jasper  
Kawana Jasper  
Eugene Green, Nationwide Real Estate Group  
Derrick Francis, Mayor's Office  
Rhett Holmes, IDP Housing  
Kim Piper, Iberville  
Nicole Webre, IDP  
Kim Ford, CB HANO  
Steven Kennedy, REO LLC

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:45pm.

**III. ROLL CALL**

**PRESENT**

President Bernal  
Vice President Riener  
Commissioner Johnigan  
Commissioner Rice  
Commissioner Wilson

**ABSENT**

Commissioner Hackett Antrum  
Commissioner Joseph  
Commissioner Pilié

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda.**

Motion by: Commissioner 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 APRIL 26, 2016**

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

Motion by: Commissioner Johnigan  
Second by: Commissioner 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

- **HANO's Life Saving Award** - Presented to Officer Audrey Boskent and Office Marshall Pierre
- **Security at Fischer Housing Development** – Presented by Bobby Anderson, Director of Public Safety
- **Update on HANO's Summer Activities for the youth** – Presented by Dawn Domengeaux, Director, Client Services

**VII. COMMITTEE REPORT(S)**

- **Development, Asset Management & Operations Committee Report** – Presentation by President, Commissioner Bernal

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS:**

**Resolution #2016-15- Approval to Negotiate a Contract for the Development of Bywater Vacant Scattered Sites Properties RFP#15-911-34** – to authorize the Executive Director to enter into negotiations on a master development agreement with the ITEX Group for the development of the Bywater vacant scattered site properties pursuant to Request for Proposals #15-911-34.

**Resolution #2016-15 has been tabled.**

**IX. EXECUTIVE SESSION**

**The following pending litigation matters will be discussed in Executive Session held pursuant to R.S. 42:17(A)(2):**

- BFNO Properties, LLC, et al v. Housing Authority of New Orleans et al, Civil Action No. 15-cv-300, U.S. District Court for the Eastern District of Louisiana
- Donna George, et al v. HANO, No.00-274, Div. A, Civil District Court for the Parish of Orleans

**X. COMMENT(S)**

- **Public Comments**
  - Ellen Lee
  - Eugene Green
  - Steven Kennedy
  - Elizabeth Cook
- **Board of Commissioners Comments**

**XI. ADJOURNMENT**

Motion by: Commissioner Johnigan

Second by: Commissioner Riener

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Meeting adjourned at 6:25 p.m..**

**APPROVED:**



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