

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 21, 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 21st day of June, 2016.**

**IN ATTENDANCE**

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

Jessica Williams, The Advocate  
Louis Relle  
Kelsy Yeargain  
Kelly Longwell, Coats Rose  
Dwight McKenna  
Lindsay Lewis, GNOHA  
Steven Kennedy, REO LLC  
Mary Alexander, Perez, APC  
Eugene Green, Nationwide  
Kim Piper, Iberville  
Deborah Collins, Marrero Commons/BW Cooper  
Ellen Lee, CNO  
Claudette Warren, Cooper  
Terri North, Providence Community Housing  
Nicole Webre, IDP  
Kathleen Matthews, Desire  
Valerie Jeanmarie

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:10pm.

**III. ROLL CALL**

**PRESENT**

President Bernal  
Commissioner Hackett Antrum  
Commissioner Johnigan  
Commissioner Joseph  
Commissioner Morris  
Commissioner Wilson

**ABSENT**

Vice President Riener  
Commissioner Rice

**A quorum was present.**

Vice President Riener joined later in the meeting at 4:15pm.

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda.**

Motion by: Commissioner Hackett Antrum

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 MAY 31, 2016**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on May 31, 2016**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

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
- **ETC Working Group Update** – Presented by Dawn Domengeaux, Director, Client Services
- **National Association of Housing and Redevelopment Officials (NAHRO) National Conference**- Presented by Lesley Thomas, Director, Communications and Intergovernmental Relations

**VII. COMMITTEE REPORT(S)**

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

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS:**

**Resolution #2016-16- Authorization to Submit HANO's Public Housing Agency (PHA) Plan to HUD**

**Motion: Resolution #2016-16- Authorization to Submit HANO's Public Housing Agency (PHA) Plan to HUD** – to adopt HANO's PHA Annual Plan for fiscal year beginning October 1, 2016 and authorizes its submission with the requisite certifications to HUD.

Motion by: Vice President Riener

Second by: Commissioner Joseph

Discussion: Vice President Riener, Commissioner Morris

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**Resolution #2016-17- Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD**

**Motion: Resolution #2016-17- Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD** – to adopt HANO's CFP 5-Year Action Plan for FFYs 2016 – 2020 and authorizes its submission with the requisite documents and certifications to HUD.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: Commissioner Hackett Antrum, Commissioner Johnigan

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**TABLED ITEM**

**Motion: To Move Back on the Table Resolution #2016-15 for Discussion.**

Motion by: Vice President Riener

Second by: Commissioner Morris

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**Resolution #2016-15- Approval to Negotiate a Contract for the Development of Bywater Vacant Scattered Sites Properties RFP#15-911-34**

**Motion: 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.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Morris

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

Public Comment: Ellen Lee, Steven Kennedy, Nicole Webre, Mary Alexander

Call for Vote:

- Yeas: Vice President Riener, Commissioner Hackett-Antrum, Commissioner Johnigan, Commissioner Joseph, Commissioner Morris and Commissioner Wilson.
- Nay(s): President Bernal

**Motion passed.**

**IX. COMMENT(S)**

• **Public Comments**

- Dr. Dwight McKenna
- Louis Relle, Jr.

• **Board of Commissioners Comments**

**X. ADJOURNMENT**

Motion by: Vice President Riener

Second by: Commissioner Johnigan

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Meeting adjourned at 6:20 p.m..**

**APPROVED:**



*vice* ~~DWAYNE G. BERNAL~~ *Alice Riener*  
PRESIDENT, BOARD OF COMMISSIONERS