

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 12, 2017**

**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 12th day of July, 2017.**

**IN ATTENDANCE**

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

Tessa Hartley, GNOHA  
Calvin Russell, Stand With Dignity  
Ricky D., Stand With Dignity  
Latoya Lewis, Stand With Dignity  
Alfred Marshall, Stand with Dignity  
Leslie Woods, Stand With Dignity  
Darryl Crockett, Stand With Dignity  
Taikai Bush, NOAMM  
Michelle Thomas, TCG  
Austin Washington, Stand With Dignity  
Sharon Jasper, Housing

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Vice President Morris at 4:18pm.

**III. ROLL CALL**

**PRESENT**

President Riener  
Vice President Morris  
Commissioner Hackett Antrum  
Commissioner Joseph  
Commissioner Wilson

**ABSENT**

Commissioner Johnigan  
Commissioner Rice

A quorum was present. Commissioner Johnigan joined the meeting at 4:20pm during the Executive Director's Report.

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Vice President Morris  
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 MAY 31, 2017**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on May 31, 2017**

Motion by: Vice President Morris  
Second by: Commissioner Rice  
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

**VII. COMMITTEE REPORT(S)**

- **Development, Asset Management & Operations Committee Report** – presented by Vice President Morris

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS**

**Resolution #2017-10 - Authorization to Submit HANO's PHA Annual Plan to HUD for FY 2018 Beginning October 1, 2017**

**Motion: Authorization to Submit HANO's PHA Annual Plan with the Amendment to Remove the Proposed Occupancy by Police Officer Policy to HUD for FY 2018 Beginning October 1, 2017-** to adopt the HANO's PHA Annual Plan for fiscal year beginning October 1, 2017 with the amendment and authorizes its submission along with the associated policy documents and requisite certifications to HUD

Motion by: Vice President Morris  
Second by: Commissioner Johnigan  
Discussion: Commissioner Hackett Antrum, President Riener, Vice President Morris,  
Public Comment: Calvin Russell, Alfred Marshall, Latoya Lewis, Ricky D.  
Call for Vote: All in favor; none opposed

**Resolution #2017-10 Passed.**

**Resolution #2017-11 - Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD FFY 2017-2021**

**Motion:** Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD FFY 2017-2021– to adopt the HANO's CFP 5-Year Action Plan for FFYs 2017 – 2021 and authorizes its submission with the requisite documents to HUD.

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

**Resolution #2017-11 Passed.**

**Resolution #2017-12 - Award of Contracts - RFP 17-906-12 - On Call Real Property Legal Services**

**Motion:** Award of Contracts - RFP 17-906-12 - On Call Real Property Legal Services **Employment** – to authorize the award of contracts to Deutsch Kerrigan, Reno and Cavanaugh, and Ballard Spahr in the cumulative not to exceed amount of \$950,000.00 for the period of four years to provide HANO on call real property legal services

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

**Resolution #2017-12 Passed.**

- IX. **COMMENT(S)**
- **Public Comments**
  - **Board of Commissioners Comments**

X. **ADJOURNMENT**

Motion by: Commissioner Joseph  
Second by: Commissioner Johnigan

**Meeting adjourned at 5:02 p.m.**

**APPROVED:**



**ALICE RIENER**  
**PRESIDENT, BOARD OF COMMISSIONERS**