

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 31, 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 31ST day of October, 2017.

IN ATTENDANCE

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

Kim Ford, Citizens for a Better HANO
Ellen Lee, City of New Orleans

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Riener at 4:18 pm. Due to lack of quorum at 4:18pm, President Reiner motioned to move the meeting to recess to reconvene around 5:15. Commissioner Johnigan seconded the motion.

The meeting reconvened at 5:15pm

III. ROLL CALL

PRESENT

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

ABSENT

Commissioner Rice
Commissioner Wilson

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Hackett Antrum

Second by: Vice President Morris

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 SEPTEMBER 26, 2017

Motion: To Approve the Minutes of the Regular Board Meeting Held on September 26, 2017

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

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 #2017-22 - Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2017

Motion: Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2017- to approves the SEMAP Certification submission, and authorizes the Executive Director to sign the SEMAP Certification for submission to HUD in accordance with 24 CFR 985.101.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

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

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2017-22 Passed.

IX. COMMENT(S)

- **Public Comments**
- **Board of Commissioners Comments**

X. ADJOURNMENT

Motion by: Commissioner Hackett Antrum

Second by: Vice President Morris

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:40 p.m.

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**