

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 27, 2018**

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 27th day of February, 2018.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Kevin Oufnac, HANO Deputy General Counsel

Rob Wooderson, DURR H.C.
David Reed, Verges, Rome Architects
Brandon Kelly, Home Bank
Claudette Warren, Marrero Commons
Deborah C. Jackson, Marrero Commons
Sharon Jasper, Section 8

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Morris at 4:25 pm.

III. ROLL CALL

PRESENT

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

ABSENT

President Riener
Commissioner Wilson

A quorum was present

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph
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 JANUARY 30, 2018

Motion: To Approve the Minutes of the Regular Board Meeting Held on January 30, 2018

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; HANO Hosted College Tours for HANO Residents (Students) - Presented by Eddie Scott, Client Services

VII. COMMITTEE REPORT(S)

- **Development, Asset Management & Operations Committee Report** – Presented by Vice President Morris, further discussion will be deferred to be discussed under Authorizations

VIII. ADOPTION OF REVISIONS TO HANO'S BY-LAWS

Motion: To adopt the proposed amendments to the by-laws.

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

Motion Passed.

Motion: To Suspend the Rules to Waive the Article by Article Reading the Proposed Amendments to the By-Laws and Allow the Members to Consider the Amendments as a Whole

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Rice

Discussion: Vice President Morris, Commissioner Joseph

Call for Vote: All in favor; none opposed

Motion Passed

IX. ITEMS FOR APPROVAL

AUTHORIZATIONS

The Board requested that Resolution #2018-02 and Resolution #2018-03 be reviewed together.

Resolution #2018-02 - Award of Contract – B.W. Cooper Phase II Preparation of Foundation, Demolition and Soil Remediation

Motion: Award of Contract – B.W. Cooper Phase II Preparation of Foundation, Demolition and Soil Remediation - to authorize the award of a contract to Durr Heavy Construction, LLC in the amount of Two Million Two Hundred Eleven Thousand Six Hundred Eighteen Dollars and Ten Cents (\$2,211,618.10) for the demolition of 21 building slabs and foundation and soil remediation at the BW Cooper Phase 2 site, pursuant to Invitation for Bids #18-912-06.

Motion by: Commissioner Johnigan

Second by: Commissioner Joseph

Discussion: Commissioner Johnigan, Commissioner Rice, Vice President Morris,
Commissioner Hackett Antrum, Commissioner Joseph

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2018-02 Passed.

Resolution #2018-03 - Award of Contract – #18-912-17 B.W. Cooper Phase II Disposal of Soil

Motion: Award of Contract – #18-912-17 B.W. Cooper Phase II Disposal of Soil - to authorize the award of the contract to dispose of contaminated soil from the B.W. Cooper Phase II site to River Birch Landfill in the amount of \$20.00 per CYTM in an amount not to exceed One Million Eight Hundred Thousand Dollars and Zero Cents (\$1,800,000.00).

Motion by: Commissioner Rice

Second by: Commissioner Johnigan

Discussion: Commissioner Johnigan, Commissioner Rice, Vice President Morris,
Commissioner Hackett Antrum, Commissioner Joseph

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2018-03 Passed.

X. COMMENTS

- Public Comment(s)
- Board of Commissioners Comment(s)
-

XI. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Commissioner Johnigan

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:25 p.m.

APPROVED:



ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS