

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 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 March, 2018.

IN ATTENDANCE

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

Claudette Warren, Marrero Commons
Barbara Hunter

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**

The meeting was called to order by Vice President Morris at 4:01 pm.

- III. ROLL CALL**

PRESENT

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

ABSENT

Commissioner Rice
Commissioner Wilson

A quorum was present

- IV. APPROVAL OF THE AGENDA**

Motion: To Approve the Agenda

Motion by: Vice President Morris
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 FEBRUARY 27, 2018

Motion: To Approve the Minutes of the Regular Board Meeting Held on February 27, 2018

Motion by: Vice President Morris

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

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. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2018-04 - Designation of Financial Transaction Authority

Motion: Designation of Financial Transaction Authority - to authorize the individuals named above to act as signatories on HANO bank accounts and that the Executive Director, the Acting Director of Finance, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

Group One (Executive Group) will be comprised of two individuals
Gregg Fortner, Executive Director/Kevin Oufnac, General Counsel

Group Two will be comprised of two individuals
Stacy Jackson, Director of Finance/Shelly Smith, Deputy Executive Director

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2018-04 Passed.

IX. COMMENTS

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

X. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Vice President Morris

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:04 p.m.

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**