

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 26, 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 26<sup>th</sup> day of April, 2018.**

**IN ATTENDANCE**

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

Claudette Warren, Marrero Commons  
Kathleen Matthews, Desire

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

The meeting was called to order by President Riener 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. Commissioner Wilson joined the meeting at 4:28pm during the discussion of the Executive Director's Report**

- IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

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 MARCH 27, 2018**

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

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
  - Discuss Outreach of HANO Programs - Presented by Angela Harper, Resident Services Specialist

**VII. COMMITTEE REPORT(S)**

- **Finance & Audit Committee Report** – Presented by Commissioner Hackett Antrum

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS**

**Resolution #2018-05 - Approval of HANO's Smoke-Free Policy**

**Motion: Approval of HANO's Smoke-Free Policy** - to approve the HANO Smoke-Free Policy, and authorizes the Executive Director to execute any and all documents necessary to effectuate the policy.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

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

Public Comment: None

Call for Vote:

Yeas: President Riener, Commissioner Hackett Antrum, Commissioner Johnigan, Commissioner Joseph and Commissioner Wilson

Nay: Vice President Morris

**Resolution #2018-05 Passed.**

**IX. COMMENTS**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS FOR APRIL 26, 2018

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

**X. EXECUTIVE SESSION**

**Executive Session pursuant to R.S. 42:17(A)(1), to discuss the “character, professional competence, or physical or mental health of a person” in relation to the performance evaluation of HANO’s Executive Director.**

Motion by: Commissioner Johnigan  
Second by: Commissioner Joseph  
Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 5:05pm and returned to the Regular Board Meeting at 7:08pm

Upon return from Executive Session, the Board of Commissioners called a Special Meeting on Thursday, May 10, 2018 at 4:00pm to go back into Executive Session.

**XI. ADJOURNMENT**

Motion by: Commissioner Hackett Antrum  
Second by: Commissioner Joseph  
Call for Vote: All in favor; none opposed

**Meeting adjourned at 7:09 p.m.**

**APPROVED:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**