

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MAY 10, 2018**

The Board of Commissioners of the Housing Authority of New Orleans met in Special 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 10<sup>th</sup> day of May, 2018.

**IN ATTENDANCE**

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

Bri Foster, GNOHA

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Riener at 4:17 pm.

**III. ROLL CALL**

**PRESENT**

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

**ABSENT**

Commissioner Rice

**A quorum was present. Commissioner Rice joined the meeting at 4:24pm.**

**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.**

Prior entering into Executive Session, President Riener raised a question to the Executive Director, Gregg Fortner, for an explanation regarding HANO's Fiscal Year 2017 provisional PHA score which rates the agency substandard. Executive Director, Gregg Fortner responded to President Riener's question and will provide a copy of the appeal to the Board after the meeting.

**V. 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: To move into Executive Session**

Motion by: Commissioner Joseph

Second by: Vice President Morris

Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 4:26pm and returned to the Regular Board Meeting at 5:49pm

**VI. ADJOURNMENT**

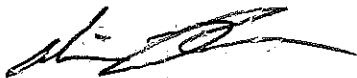
Motion by: Vice President Morris

Second by: Commissioner Johnigan

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:49 p.m.**

**APPROVED:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**