

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL MEETING
JULY 12, 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 5:00 p.m. on the 12th day of July, 2018.

IN ATTENDANCE

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

Aaron Gordon, Bemis Consulting
Amanda Hill
Sharon Jasper, Section 8

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Riener at 5:11 pm.

III. ROLL CALL

PRESENT

President Riener
Commissioner Hackett Antrum
Commissioner Johnigan
Commissioner Joseph
Commissioner Rice

ABSENT

Vice President Morris
Commissioner Wilson

A quorum was present.

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. ITEMS FOR APPROVAL

AUTHORIZATON(S)

Resolution #2018-08 – Authorization to Submit HANO’s PHA Annual Plan to HUD for FY 2019 Beginning October 1, 2018

Motion: Authorization to Submit HANO’s PHA Annual Plan to HUD for FY 2019 Beginning October 1, 2018 - to adopt HANO’s PHA Annual Plan for fiscal year beginning October 1, 2018 and authorize its submission along with the associated policy documents and requisite certifications to HUD

Motion by: Commissioner Rice

Second by: Commissioner Joseph

Discussion: President Riener, Commissioner Joseph, Commissioner Johnigan

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2018-08 Passed.

Resolution #2018-09 – Authorization to Submit HANO’s Capital Fund Program (CFP) Plan to HUD FFY 2018-2022

Motion: Authorization to Submit HANO’s Capital Fund Program (CFP) Plan to HUD FFY 2018-2022- to adopt HANO’s CFP 5-Year Action Plan for FFYs 2018 – 2022 and authorize its submission with the requisite documents to HUD.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

Discussion: President Riener

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2018-09 Passed.

VI. COMMENTS

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

VII. ADJOURNMENT

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Rice

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:39 p.m.

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**