

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 25, 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 25th day of September, 2018.

IN ATTENDANCE

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

OJI Alexander, Home by Hand, Inc
Edward Parker
Pamela Johnson, Columbia Parc
Andy Fitzshall, Home by Hand
Katrene Hillne, Triumph
Hanna Adams, SLLA
Kawana Jasper, Section 8 RCB
Steven A.
M. Williams, City OCD
Richard Hogan
Trayshawn Webb, HousingNOLA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Hackett Antrum at 4:04 pm.

III. ROLL CALL

PRESENT

Commissioner Hackett Antrum
Commissioner Barrios
Commissioner Jasper
Commissioner Joseph
Commissioner Pealer
Commissioner Piper
Commissioner Wheeler

ABSENT

President Riener

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph

Second by: Commissioner Pealer

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

V. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of the Regular Board Meeting Held on August 28, 2018

Motion by: Commissioner Joseph

Second by: Commissioner Pealer

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
 - **Partnership with RTA for expanded services** – Presented by Jessica Knox, Senior Strategic Planner, Strategic Planning Department

VII. COMMITTEE REPORT(S)

- **Development, Asset Management & Operations Committee Report** – Presented by Commissioner Wheeler

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2018-15 - Sale of 6 Properties for Development of Affordable Homeownership in the CNI Trapezoid

Motion: Sale of 6 Properties for Development of Affordable Homeownership in the CNI Trapezoid – to authorize the Executive Director to execute any and all documents necessary to effect the transfer of the Properties set forth in Exhibit A to Home by Hand for 10% of the appraised value, contingent upon sale of the homes to a qualified buyer at 80% or less of Area Median Income

Motion by: Commissioner Pealer
Second by: Commissioner Joseph
Discussion: Commissioner Hackett Antrum, Commissioner Wheeler

Commissioner Pealer withdrew his motion to forward a new motion with amendments.

Discussion: Commissioner Pealer, Commissioner Hackett Antrum, Commissioner Barrios, Commissioner Wheeler

Motion by: Commissioner Wheeler

Motion: to Approve Resolution No. 2018-15 subject to inclusion of the following terms:

1. The property revert to HANO after some period of time if it is not developed by the developer. The period of time to be determined by HANO staff.
2. There be at least a five year deed restriction to recapture the difference between the appraised value of the property and what's currently paid if the property is sold within 5 years to someone who does not meet the affordable requirements.
3. There is a first look period for a period of time determined by staff, with Home by Hand to allow public housing and Section 8 residents the first opportunity to purchase the homes.

Second by: Commissioner Pealer
Public Comment: None
Call for Vote: All in Favor

Resolution #2018-15 Passed.

IX. COMMENTS

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

X. ADJOURNMENT

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

Meeting adjourned at 4:59 p.m.

APPROVED:



ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS