

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 30, 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 30th day of October, 2018.

IN ATTENDANCE

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

Claudette Warren, Citywide
Trayshawn Webb, HousingNOLA
Monique Doucette, Ogletree
Marjorianna Willman, City of New Orleans
Sabrina Mays Montana
Deneen McKinney

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Hackett Antrum at 4:05 pm.

III. ROLL CALL

PRESENT

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

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Barrios
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 September 25, 2018

Motion by: Commissioner Joseph
Second by: Commissioner Hackett Antrum
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
 - **Jobs Plus Program Partners** – Presented by Shelley Smith, Deputy Executive Director/ Director of Strategic Planning and April Kennedy, Choice Neighborhoods Initiative (CNI) Administrator

VII. COMMITTEE REPORT(S)

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

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2018-16 - Approval of Extension to Management Agreement with Guste Homes Resident Management Corporation for Management Services at the Guste High Rise and Guste II

Motion: Approval of Extension to Management Agreement with Guste Homes Resident Management Corporation for Management Services at the Guste High Rise and Guste II – to approve the extension of the Contract for Services with the Guste Homes Resident Management Corporation for Property Management Services for Guste High Rise and Guste II for a term of 90 days, with the option to extend for an additional 90 days, and to authorize the Executive Director to execute any and all documents necessary to effectuate the contract extension.

Motion by: Commissioner Hackett Antrum
Second by: Commissioner Barrios

Discussion: President Riener, Commissioner Barrios, Commissioner Pealer,
Commissioner Wheeler

Public Comment: None

Call for Vote: All in Favor

Resolution #2018-16 Passed.

**Resolution #2018-17 - Section 8 Management Assessment Program (SEMAP)
Certification for Fiscal Year 2018**

Motion: Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2018– to approve the SEMAP Certification submission, and authorizes the Executive Director to sign the SEMAP Certification for submission to HUD in accordance with 24 CFR 985.101

Motion by: Commissioner Wheeler

Second by: Commissioner Pealer

Discussion: President Riener, Commissioner Hackett Antrum, Commissioner Barrios,
Commissioner Jasper, Commissioner Wheeler, Commissioner Joseph,
Commissioner Pealer

Public Comment: Sabrina Mays Montana

Call for Vote: All in Favor

Resolution #2018-17 Passed.

Resolution #2018-18 - Contracts #16-911-25 - On-Call Architectural and Engineering Services for the Revitalization and Modernization of HANO Properties

Motion: Contracts #16-911-25 - On-Call Architectural and Engineering Services for the Revitalization and Modernization of HANO Properties - to authorize the Executive Director to increase the on-call contracts #16-911-25 for on-call architectural and engineering services in the cumulative not to exceed amount of \$200,000.00 for the final contract year.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Piper

Discussion: Commissioner Wheeler, Commissioner Pealer

Public Comment: None

Call for Vote: All in Favor

Resolution #2018-18 Passed.

IX. COMMENTS

- **Public Comment(s)**
 - **Trayshawn Web**
 - **Deneen McKinney**

- **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”.**

Motion: To move into Executive Session

Motion by: Commissioner Pealer
Second by: Commissioner Barrios
Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 5:13pm and returned to the Regular Board Meeting at 6:44pm

Motion: To return to Regular Session and move out of Executive Session

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

XI. ADJOURNMENT

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

Meeting adjourned at 6:44 p.m.

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**