

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
PERSONNEL COMMITTEE MEETING**

**DECEMBER 5, 2018**

The Board of Commissioners of the Housing Authority of New Orleans met 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 5<sup>th</sup> day of December, 2018.

**IN ATTENDANCE**

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

Sydney Shivers, GNOHA

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Chair, Commissioner Pealer at 4:09 pm.

**III. ROLL CALL**

**PRESENT**

Commissioner Pealer  
Commissioner Jasper  
Commissioner Joseph

**ABSENT**

Commissioner Barrios  
President Riener

**A quorum was present. Commissioner Barrios joined the meeting at 4:10pm during the Approval of the Agenda**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Joseph

Second by: Commissioner Barrios

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**V. EXECUTIVE SESSION**

- **Executive Session to Discuss the Performance of the Executive Director, as Required by Board Resolution 2018-13**

**Motion: To move into Executive Session**

Motion by: Commissioner Joseph

Second by: Commissioner Barrios

Call for Vote: All in favor; none opposed

The Committee members entered into Executive Session at 4:11pm and returned to the Personnel Committee Meeting at 5:36pm. Gregg Fortner, Executive Director, Kevin Oufnac, General Counsel and Kelly Walker, Director of Human Resources were invited by the Committee to attend Executive Session.

**VI. ADJOURNMENT**

Motion by: Commissioner Joseph

Second by: Commissioner Jasper

Call for Vote: All in favor; none opposed

**Chair, Commissioner Pealer adjourned the meeting at 5:36 p.m.**

**APPROVED:**

  
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**CASIUS PEALER**  
**CHAIR, PERSONNEL COMMITTEE**