

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 26, 2019**

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 26th day of March, 2019

IN ATTENDANCE

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

Trayshawn Webb, Housing NOLA
Michelle Thomas, TCG
Kathleen Matthews, Desire
Marjorianna B. Willman, CNO/OCD
Hannah Adams, SLLS

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Pealer at 4:05 pm.

III. ROLL CALL

PRESENT

President Pealer
Commissioner Barrios
Commissioner Jasper
Commissioner Joseph
Commissioner Riener

ABSENT

Vice President Wheeler
Commissioner Hackett Antrum
Commissioner Piper

A quorum was present. Vice President Wheeler and Commissioner Hackett Antrum joined the meeting later at 4:06pm during the Comments from the Chair section of agenda. Commissioner Piper joined the meeting later at 4:14pm during the Executive Director's Report.

IV. COMMENTS FROM THE CHAIR

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph

Second by: Commissioner Riener

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

VI. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of the Regular Board Meeting Held on February 26, 2019

Motion by: Commissioner Joseph

Second by: Commissioner Riener

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

VII. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report** - Presented by Gregg Fortner, Executive Director

VIII. COMMISSIONER REPORTS

- **Residents' Advisory Board (RAB) Report** – No Report
- **Landlords' Advisory Committee Report** - No Report

IX. COMMITTEE REPORT(S)

- **Finance & Audit Committee Report** - Presented by Commissioner Hackett Antrum
- **Development, Asset Management & Operations Committee Report** - Presented by Vice President Wheeler

X. NEW BUSINESS

- **Items for Approval**

Authorizations

Resolution #2019-05 - Award of Contract for IFB #19-912-02 Corrective and Restoration Work to Vertical and Horizontal Fire-Rate Separation at Guste III - to authorize the Executive Director to execute any and all documents necessary to

effectuate the Option to Lease and Development Agreement for the properties listed in Exhibit A with LDG Multifamily, LLC, or related developer affiliate, in order to implement the Development Program for mixed-income rental and potential homeownership opportunities.

Motion: To Send Back Resolution #2019-05 to the Development Committee for Consideration.

Motion by: Commissioner Riener

Second by: Commissioner Jasper

Discussion: Commissioner Riener

Public Comment: None

Call for Vote: All in favor; none opposed

Motion Passed.

XI. PUBLIC COMMENTS

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

XII. ANNOUNCEMENTS AND REMINDERS

- **Execute Director Search Process** - Present Pealer announced that Gans and Gans Associates was the firm selected for the Executive Director's search. He also announced that the 1st round panel will be: President Pealer, Vice President Wheeler, Commissioner Joseph (Landlord Representative), Tenant Representative (TBD) and Marjorianna Willman (City of New Orleans). All final interviews will be conducted with the full board. Plans are to have an Executive Director in place by July 7, 2019.

XIII. ADJOURNMENT


Motion by: Commissioner Hackett Antrum

Second by: Commissioner Riener

Call for Vote: All in favor; none opposed

Meeting adjourned at 4:31 p.m.

APPROVED:



**CASIUS PEALER
PRESIDENT, BOARD OF COMMISSIONERS**