

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 30, 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 30th day of April, 2019

IN ATTENDANCE

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

Trayshawn Webb, Housing NOLA
Kathleen Matthews, Desire
Kristina Bison, SLLS
F. Vaccarella, Vaccarella Consulting
Walter Lewis, Whitestar
Marjorianna B. Willman, CNO/OCD

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Pealer at 4:11 pm.

III. ROLL CALL

PRESENT

President Pealer
Commissioner Barrios
Commissioner Hackett Antrum
Commissioner Joseph
Commissioner Piper

ABSENT

Vice President Wheeler
Commissioner Jasper
Commissioner Riener

A quorum was present.

IV. COMMENTS FROM THE CHAIR

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Barrios

Second by: Commissioner Joseph

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 March 22, 2019 and the Regular Meeting held on March 26, 2019

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Barrios

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** – Presented by Commissioner Piper
- **Landlords' Advisory Committee Report** - No Report

IX. COMMITTEE REPORT(S)

- **Finance & Audit Committee Report** – report deferred to be discussed during the discussion of the resolutions.
- **Development, Asset Management & Operations Committee Report** - Presented by Commissioner Joseph

X. DISCUSSION

- **Discussion of process to provide input to the President in setting the business, affairs and policies of the Authority to be discussed at regular and special board meetings**

The Board decided to table this discussion item until next month's meeting.

XI. 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 approve the award of a contract and authorizes the Executive Director to execute a contract with White Star Commercial, Inc. to perform corrective and restoration work to vertical and horizontal fire rated separations at the Guste III Housing Community - Group 5 & 6 in an amount not to exceed Seven Hundred Thirty Thousand Eight Hundred Thirty Two Dollars (\$730,832.00) pursuant to Invitation for Bids #19-912-02.

Motion: To Approve 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

Motion by: Commissioner Joseph

Second by: Commissioner Hackett Antrum

Discussion: President Piper, Commissioner Joseph

Public Comment: None

Call for Vote: All in favor; none opposed

Motion Passed.

Resolution #2019-06 - 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, and to authorize the Executive Director to execute any and all documents necessary to effectuate the contract extension.

Motion: To Approve Resolution #2019-06 - Approval of Extension to Management Agreement with Guste Homes Resident Management Corporation for Management Services at the Guste High Rise and Guste II

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Piper

Discussion: Commissioner Hackett Antrum, Commissioner Barrios, Commissioner Joseph, President Pealer

Public Comment: None

Call for Vote: All in favor; none opposed

Motion Passed.

XII. PUBLIC COMMENTS

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

XIII. ANNOUNCEMENTS AND REMINDERS

XIV. EXECUTIVE SESSION

Pursuant to La. R.S. 42:17(A)(2) Executive Session to discuss the case captioned Parkcrest Builders v HANO, No. 15-00150, E.D. La.

Motion: To move into Executive Session

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

The Board of Commissioners entered into Executive Session at 5:03pm and returned to the meeting at 5:28pm

Motion: To end Executive Session

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

Motion Passed.

XV. ADJOURNMENT

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

Meeting adjourned at 5:28 p.m.

APPROVED:



**CASIUS PEALER
PRESIDENT, BOARD OF COMMISSIONERS**