

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 28, 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 28th day of May, 2019

IN ATTENDANCE

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

Kathleen Matthews, Desire
Odeals Davis, Ms. Dee, The Estates
Y. Frank Southall, Jane Place Neigh. Sust. Int.
Marjorianna B. Willman, CNO/OCD

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Pealer at 4:03 pm.

III. ROLL CALL

PRESENT

President Pealer
Vice President Wheeler
Commissioner Jasper
Commissioner Joseph
Commissioner Piper
Commissioner Riener

ABSENT

Commissioner Barrios
Commissioner Hackett Antrum

A quorum was present. Commissioner Hackett Antrum joined the meeting later at 4:03pm during the Comments from the Chair section of agenda. Commissioner Barrios joined the meeting later at 4:05pm during the Executive Director's Report.

IV. COMMENTS FROM THE CHAIR

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Riener
Second by: Commissioner Joseph

XI. NEW BUSINESS

- **Items for Approval**

Authorizations

Resolution #2019-07 - Authorization to Submit HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2019 to HUD -to adopt HANO's PHA Annual Plan for fiscal year beginning October 1, 2019 and authorizes its submission along with the associated policy documents and requisite certifications to HUD.

Motion: To Approve Resolution #2019-07- Authorization to Submit HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2019 to HUD

Motion by: Commissioner Riener

Second by: Commissioner Hackett Antrum

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

Public Comment: None

Call for Vote: All in favor; none opposed

Motion Passed.

Resolution #2019-08 - Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD FFY 2019-2023– to adopt HANO's CFP 5-Year Action Plan for FFYs 2019 – 2023 and authorizes its submission with the requisite documents to HUD.

Motion: To Approve Resolution #2019-08 - Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD FFY 2019-2023

Motion by: Commissioner Riener

Second by: Commissioner Hackett Antrum

Discussion: Commissioner Hackett Antrum, President Pealer

Public Comment: None

Call for Vote: All in favor; none opposed

Motion Passed.

Resolution #2019-09 - Revisions to HANO's Procurement Policy – to approve HANO's revised Procurement Policy pursuant to the requirements of the Office of Management and Budget (OMB) M-18-18 Memorandum, dated June 20, 2018; and the official memorandum issued by the U.S. Department of Housing and Urban Development (HUD), dated March 12, 2019, authorizing an increase to the Micro-Purchase Threshold from \$3,000 to \$10,000.

Motion: To Approve Resolution #2019-09 - Revisions to HANO's Procurement Policy

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Riener

Discussion: Commissioner Hackett Antrum, President Pealer

Public Comment: None

Call for Vote: All in favor; none opposed

Motion Passed.

XII. PUBLIC COMMENTS

- **Public Comment(s)**
 - Kathleen Matthews

- **Board of Commissioners Comment(s)**
 - Acknowledgment and Appreciations to HANO from outgoing Commissioner Riener
 - Comments from Commissioner Jasper regarding starting a Resident Advisory Board

XIII. ANNOUNCEMENTS AND REMINDERS

XIV. ADJOURNMENT

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Riener

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:54 p.m.

APPROVED:



**CASIUS PEALER
PRESIDENT, BOARD OF COMMISSIONERS**