

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 25, 2021**

The Board of Commissioners of the Housing Authority of New Orleans met via Zoom (Meeting ID: 861 3811 2607; Password: 338631) at 4:00pm on the 25th day of May, 2021.

IN ATTENDANCE

Evette Hester, HANO Executive Director
Kevin Oufnac, HANO General Counsel

Brandon DeCuir
HousingNOLA
Michelle
Dee Davis
Cheryl Carter
Patricia Peter
Dana Conerly

Moses B
Cynthia Wiggins
Constance
Galax A21
Terrie Guerin
Immanuel Gilen

- I. STATEMENT BY GENERAL COUNSEL
- II. ROLL CALL

PRESENT

President Joseph
Vice President Barrios
Commissioner Foret
Commissioner Johnson
Commissioner McKay
Commissioner Moore
Commissioner Rouselle

ABSENT

Commissioner Jasper
Commissioner Piper

A quorum was present. Commissioner McKay and Commissioner Piper joined the meeting later during the Executive Director's Report.

- III. CALL TO ORDER

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

IV. COMMENTS FROM THE PRESIDENT

President Joseph thanked the HANO Staff. She also stated that she was appreciative of the work from Ms. Hester, HANO Executive Director and the HANO Staff.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Rouselle

Second by: Commissioner Johnson

Call for Vote: All in favor; none opposed

Motion passed. Agenda approved

VI. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of the Regular Board Meeting Held on April 27, 2021

Motion by: Vice President Barrios

Second by: Commissioner Moore

Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

VII. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report** - Presented by Evette Hester, Executive Director
 - **Update on Financials** – Acting Deputy Director of Administration/Chief Financial Officer
 - **Update on Landlord Meeting** – April Kennedy, Director of HCVP

VIII. COMMISSIONER REPORTS

- **Residents' Advisory Board (RAB) Report** - No Report
- **Landlords' Advisory Committee Report** - Presented earlier by April Kennedy, Director of HCVP

IX. PUBLIC COMMENTS

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

X. ANNOUNCEMENTS AND REMINDERS

- Kevin Oufnac, HANO General Counsel provided a status update on future board meetings (In-person or virtual).

XI. EXECUTIVE SESSION

- Pursuant to La. R.S. 42:17(A)(2), Executive Session to Discuss the following Litigation Matter: Apex Constructors, LLC v. Harris Builders, LLC, et. al., No. 2011-5310, Civil District Court for the Parish of Orleans.

Motion: To Move into Executive Session

Motion by: Commissioner Johnson

Second by: Commissioner Rouselle

Call for Vote: All in favor; none opposed

Motion passed.

The Board of Commissioners entered into Executive Session at 4:40pm and returned to the meeting at 5:33pm.

Dana Conerly, a member of the public, had a question about the moratorium.

XII. ADJOURNMENT

Motion by: Commissioner Johnson

Second by: Commissioner Rouselle

No objections. Meeting adjourned at 5:39p.m.

APPROVED:



**DEBRA JOSEPH
PRESIDENT, BOARD OF COMMISSIONERS**