

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 29, 2021**

The Board of Commissioners of the Housing Authority of New Orleans **met via Zoom** (Meeting ID: **833 3193 8674**; Password: **665711**) at **4:00pm** on the **29th day of June, 2021**.

**IN ATTENDANCE**

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

Laura Anne Pray, Berman Hopkins CPAs and  
Assoc. LLP  
Constance  
Colin Felsman  
Angel  
Connie Hill

Sean Cedar, Berman Hopkins CPAs and  
Assoc. LLP  
Kim Washington  
Shelby Pisarich  
Cheryl Carter

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

**PRESENT**

President Joseph  
Vice President Barrios  
Commissioner Foret  
Commissioner Johnson  
Commissioner Rouselle

**ABSENT**

Commissioner Jasper  
Commissioner McKay  
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 4:03 pm.

**IV. COMMENTS FROM THE PRESIDENT**

Vice President Barrios thanked the HANO Staff.

**V. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Vice President Barrios

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 May 25, 2021**

Motion by: Commissioner Johnson

Second by: Vice President Barrios

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. COMMITTEE REPORT(S)**

- **Finance & Audit Committee Report** - Presentation by the Auditors for FYE 2020 IPA
  - Presenters: Laura Anne Pray and Sean Cedar, Berman Hopkins CPAs and Assoc. LLP
- **Asset Management and Operations Committee Report** – Presented by Commissioner Rouselle
- **Development Committee Report** – Presented by Commissioner Johnson

**NEW BUSINESS**

**ITEMS FOR APPROVAL  
AUTHORIZATON(S)**

- **RESOLUTION NO. 2021-10 - Authorization to Submit HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2021** – to adopt HANO's PHA Annual Plan for fiscal year beginning October 1, 2021 and authorizes its submission along with the associated policy documents and requisite certifications to HUD.

**Motion:** To Approve Resolution #2021-10 - Authorization to Submit HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2021

Motion by: Commissioner Rouselle

Second by: Vice President Barrios

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed. Resolution No. 2021-10 is approved.**

- **RESOLUTION NO. 2021-11- Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD FFY 2021-2025** – to adopt HANO's CFP 5-Year Action Plan for FFYs 2021 – 2025 and authorizes its submission with the requisite documents to HUD.

**Motion:** To Approve Resolution #2021-11 - Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD FFY 2021-2025

Motion by: Commissioner Johnson

Second by: Commissioner Rouselle

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed. Resolution No. 2021-11 is approved.**

#### IX. PUBLIC COMMENTS

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

#### X. ANNOUNCEMENTS AND REMINDERS

#### XI. EXECUTIVE SESSION

- Pursuant to La. R.S. 42:17(A)(2), Executive Session to Discuss the following Litigation Matters:
  - Parkcrest v HANO, No. 2015-1533, Eastern District of La.
  - U.S. Department of Justice Lawsuit against Housing Authority of New Orleans; Columbia Residential, LLC; Enterprise Community

Partners, Inc.; HRI Properties, LLC; KBK Enterprises, LLC; L+M Development Partners, Inc.; McCormack Baron Salazar, Inc.; and Providence Community Housing

- Johnson, et. al. v. Orleans Parish School Board, et. al., No. 93-14333, Civil District Court for the Parish of Orleans

**Motion: To Move into Executive Session**

Motion by: Commissioner Rouselle

Second by: Commissioner Johnson

Call for Vote: All in favor; none opposed

**Motion passed.**

**The Board of Commissioners entered into Executive Session at 4:44pm and returned to the meeting at 5:25pm.**

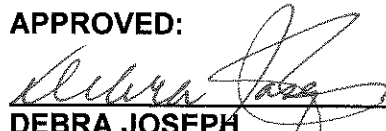
**XII. ADJOURNMENT**

Motion by: Commissioner Rouselle

Second by: Vice President Barrios

**No objections. Meeting adjourned at 5:30p.m.**

**APPROVED:**



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**DEBRA JOSEPH  
PRESIDENT, BOARD OF COMMISSIONERS**