

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 30, 2014**

RESOLUTION NO. 2014-31

WHEREAS, The Housing Authority of New Orleans' (HANO) Board of Commissioners adopted Resolution No. 2014-23 at the September 4, 2014 Regular meeting that extended the Management Agreement with the Guste Homes Resident Management Corporation (Guste RMC) until September 30, 2014; and

WHEREAS, HANO's staff has been actively working with representatives of the Guste RMC to complete the negotiation of a new, long term contract for management services at the William J. Guste Development; and

WHEREAS, the negotiations are not expected to be completed by the September 30, 2014 deadline; and

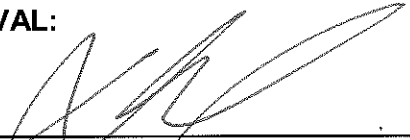
WHEREAS, in order to permit sufficient time to complete contract negotiations and to provide for continuing management services at the development an additional extension of time is required; and

WHEREAS, HANO expects all contract negotiations will be completed in time to present the new management agreement to the Board of Commissioners at the October Regular Meeting.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of New Orleans hereby amends Resolution No. 2014-23 by deleting "until September 30, 2014" and adding "until October 31, 2014". All other provisions of the Resolution remain the same.

Executed this 30th day of September, 2014

APPROVAL:



DWAYNE G. BERNAL
CHAIRMAN, BOARD OF COMMISSIONERS



September 30, 2014

MEMORANDUM

**To: Dwayne G. Bernal
Chairman, Board of Commissioners**

**Through: Gregg Fortner
Executive Director**

**From: Audrey Plessy
Procurement Manager**

**Re: Amendment to Resolution No. 2014-23 Relative to Management Services at
the William J. Guste Development**

By Resolution No. 2014-23, dated September 4, 2014 the HANO Board of Commissioners approved an extension of the Management Agreement with the Guste Homes Resident Management Corporation (Guste RMC) extending the contract until September 30, 2014.

Immediately after that approval, efforts began to complete negotiations with Guste RMC for a new, long term contract for management services at the William J. Guste Development. Those efforts are ongoing, but will require more time to complete. Consequently, it is requested that Resolution No. 2014-23 be amended to provide for an extension of the Management Agreement with Guste Homes RMC to October 31, 2014 to ensure completion of a contract that is beneficial to all parties and that there is no interruption of services at the development.