

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 26, 2016**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session in the East New Orleans Regional Library located at 5641 Read Boulevard, in the City of New Orleans, Louisiana 70127 at 2:00 p.m. on the 26th day of January 26, 2016.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director

Robert Barbor, HANO General Counsel

Raymond Auist, Bussin

Deborah Collins, BW Cooper RMC/MC

Claudette Warren, BW Cooper RMC/MC

Margaret Montgomery Richard, DMM

Dottie Reese, DMM

Donald Vallee, Landlord

Ida Bell Lenoir, Florida

Lauren Marshall, Woodward

Lane Louque Woodward

Lee Currault, Woodward

Adam Jones, GNOHA

Dennis Cambre Jr, SMW214

Sandra Jourdan

Jeanie J. Suazo, New Orleans Housing & Social Justice

Ellen Lee, City of New Orleans

Chris Clement, HRI

Dianne Conerly

Mary Offray, Florida Resident

Nyasha Offray, Florida

Kim Piper, Iberville

Colette Tippy, SWD

Calvin Russell, SWD

Larnard Womner, SWD

Martina Weary, Stand With Dignity

Alfred Marshall, Stand With Dignity

Sharon Jasper

Raymond D. Sweet

Catain Howes

Jacqueline Smith, Stand With Dignity

Josh Collen, HRI

Norma Jane Sabish, HRI

Elizabeth Cook, New Orleans for Housing and Social Justice

Raymond Avist

Angelina Elder

Kawana Jasper

Odessa Ratcliff

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Bernal at 2:38pm.

III. ROLL CALL

PRESENT

President Bernal
Vice President Riener
Commissioner Hackett Antrum
Commissioner Johnigan
Commissioner Joseph
Commissioner Pilié
Commissioner Wilson

ABSENT

Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda.

Motion by: Commissioner Johnigan
Second by: Commissioner Hackett Antrum
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed.

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 15, 2015

Motion: To Approve the Minutes of the Regular Board Meeting Held on December 15, 2015

Motion by: Vice President Riener
Second by: Commissioner Joseph
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed.

VI. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report** - Presented by Gregg Fortner, Executive Director
 - Acknowledgement and gratitude to the East New Orleans Public Library for hosting the meeting
 - New Orleans 10 Years After the Storm Field Hearing before the Subcommittee on Housing and Insurance of the US House of Representatives Committee on Financial Services
 - Update on Employment, Training and Contracting Policy
- **Update on William J. Fischer Transition**
 - Maggie Merrill, Director of Asset Management
 - Bobby Anderson, Director of Public Safety
- **Rent Reasonableness Summary**
 - Art Waller, Director of Housing Choice Voucher Program
- **Progress on Landlord Overpayment Collections**
 - Precious Washington, Senior Finance Manager
- **Fraud Task Force Summary**
 - Oliver Smith, III, Special Projects Manager for Fraud Task Force
- **Iberville People Component Transformation Plan**
 - Dawn Domengeaux, Director of Client Services

VII. COMMITTEE REPORT(S)

- **Development, Asset Management & Operations Committee Report** – Presented by Commissioner Pilié

VIII. ELECTION OF OFFICERS

- **Election of President**
 - Nomination(s)
 - President Dwayne G. Bernal-nominated by Toni Hackett Antrum

President Dwayne G. Bernal has been re-elected as President

- **Election of Vice President**
 - Nomination(s)
 - Alice Riener – nominated by Donna Johnigan

Vice President Alice Riener has been re-elected as Vice President

IX. COMMITTEE APPOINTMENTS

- **Development, Asset Management and Operations Committee**
 - President Bernal
 - Commissioner Joseph
 - Commissioner Rice
 - Commissioner Wilson
- **Finance and Audit Committee**
 - Commissioner Hackett-Antrum
 - President Bernal
 - Commissioner Joseph
 - Commissioner Riener

X. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2016-01- Sale of 0.64 Acres of B.W. Cooper to Orleans Parish School Board

Motion: Sale of 0.64 Acres of B.W. Cooper to Orleans Parish School Board – to authorize the Executive Director to execute any and all documents necessary to effectuate the sale and transfer of the 0.64-acre portion of S. Prieur Street (Closed) located on the site of the former BW Cooper Housing Development to the Orleans Parish School board for Seventeen Thousand Dollars (\$17,000.00).

Motion by: Commissioner Hackett-Antrum

Second by: Commissioner Joseph

Discussion: President Bernal, Commissioner Johnigan

Public Comment:

Call for Vote: All in favor; none opposed

Resolution #2016-01 Passed.

Resolution #2016-02- Annual Renewal of Property, Liability and Auto Insurance Policies

Motion: Annual Renewal of Property, Liability and Auto Insurance Policies – approves the insurance renewal coverage for 2016 and authorizes the Executive Director to execute any and all documents necessary for the procurement of insurance coverage prior to expiration in the total amount of \$1,185,748.

Motion by: Commissioner Joseph

Second by: Commissioner Johnigan

Discussion: President Bernal, Commissioner Hackett Antrum, Commissioner Joseph

Public Comment: Donald Vallee

Call for Vote: All in favor; none opposed

Resolution #2016-02 Passed.

XI. COMMENT(S)

• **Public Comment(s)**

- Elizabeth Cook
- Raymond Avist
- Donald Valee
- Angelina Elder
- Martina Weary
- Calvin Russell
- Alfred Marshall
- Jackie Smith
- Colette Tippy
- Dianne Conerly
- Sharon Jasper
- Jeanie Suazo
- Kawana Jasper

- Odessa Ratcliff
- Sandra Jourdan

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

XII. ADJOURNMENT

Motion by: Vice President Riener

Second by: Commissioner Hackett-Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:27 p.m..

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS