



HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING

HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B  
4100 TOURO STREET, NEW ORLEANS, LA 70122

BOARD OF COMMISSIONERS

OCTOBER 29, 2019 at 4:00 P.M.

PRESIDENT  
CASIUS PEALER

AGENDA

VICE PRESIDENT  
LISHA A. WHEELER

COMMISSIONERS  
ISABEL BARRIOS  
TONI HACKETT ANTRUM  
SHARON JASPER  
CAROL JOHNSON  
DEBRA JOSEPH  
KIM PIPER  
BILL ROUSSELLE

- I. STATEMENT BY GENERAL COUNSEL
- II. CALL TO ORDER
- III. ROLL CALL
- IV. COMMENTS FROM THE CHAIR
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE MINUTES
  - Regular Meeting held on September 24, 2019
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONER REPORTS
  - Residents' Advisory Board (RAB) Report
  - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
  - Development, Asset Management & Operations Committee Report
- X. DISCUSSION
  - Year-to-Date Financials
  - Submission of Application for Additional CNI Funds
- XI. NEW BUSINESS
  - ITEMS FOR APPROVAL
  - AUTHORIZATON(S)
  - RESOLUTION NO. 2019-19 – Approval of Designation of Financial Transaction Authority
  - RESOLUTION NO. 2019-20 – Confirmation of Executive Director as Contracting Officer
  - RESOLUTION NO. 2019-21 – Approval of Submission of Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2019
  - RESOLUTION NO. 2019-22 – Approval of IFB# 19-912-25 Interior and Exterior Repairs to Units at the Hendee Homes West Bank Scattered Sites
  - RESOLUTION NO. 2019-23 – Approval of IFB# 19-912-28 Furnish and Install HVAC Equipment at the Guste I Housing Community
- XII. PUBLIC COMMENTS
  - Public Comment(s)
  - Board of Commissioners Comment(s)
- XIII. EXECUTIVE SESSION
  - Pursuant to La. R.S. 42:17(A)(2), Executive Session to discuss the case captioned Parkcrest Builders v HANO, No. 15-00150, E.D. La.
- XIV. ANNOUNCEMENTS AND REMINDERS
- XV. ADJOURNMENT

COMMITTEE APPOINTMENTS

DEVELOPMENT,  
ASSET MANAGEMENT &  
OPERATIONS

CHAIR  
LISHA WHEELER

COMMISSIONERS  
ISABEL BARRIOS  
SHARON JASPER  
DEBRA JOSEPH

FINANCE & AUDIT

CHAIR  
TONI HACKETT ANTRUM

COMMISSIONERS  
CASIUS PEALER  
KIM PIPER  
BILL ROUSSELLE