



BOARD OF COMMISSIONERS

**PRESIDENT
DEBRA JOSEPH**

**VICE PRESIDENT
ISABEL BARRIOS**

**COMMISSIONERS
AVERY FORET
SHARON JASPER
CAROL JOHNSON
MONIKA MCKAY
HYMA MOORE
KIM PIPER
BILL ROUSELLE**

COMMITTEE APPOINTMENTS

DEVELOPMENT

**CHAIR
CAROL JOHNSON**

**COMMISSIONERS
AVERY FORET
MONIKA MCKAY
KIM PIPER**

***ASSET MANAGEMENT &
OPERATIONS***

**CHAIR
BILL ROUSELLE**

**COMMISSIONERS
ISABEL BARRIOS
SHARON JASPER
HYMA MOORE**

FINANCE & AUDIT

**CHAIR
DEBRA JOSEPH**

**COMMISSIONER
CAROL JOHNSON**

PERSONNEL

**CHAIR
DEBRA JOSEPH**

**COMMISSIONERS
ISABEL BARRIOS
KIM PIPER
BILL ROUSELLE**

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
DEVELOPMENT COMMITTEE MEETING**

VIA ZOOM

**MEETING ID: 818 7461 8068
PASSWORD: 508231**

Please note the certification of the Housing Authority of New Orleans (“HANO”) that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020, and 33 JBE 2020 signed by Governor John Bel Edwards, HANO is unable to operate in accordance with the quorum requirement of La. R.S. 42:19 and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conferencing means without a physical quorum present. Procedures for appropriate participation by the public in this meeting are posted on HANO’s website.

JUNE 23, 2021 at 3:00pm

AGENDA (REVISED)

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON APRIL 7, 2021**
- VI. DISCUSSION**
 - Action Items**
 - CFP 5-Year Action Plan for 2021 – 2025
 - Non-Action Items**
 - Update on Fischer
 - BW Cooper Phase II Business Terms
 - BW Cooper Land Swap
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**



HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
DEVELOPMENT COMMITTEE MEETING

BOARD OF COMMISSIONERS

JUNE 23, 2021 at 3:00 pm

PRESIDENT
DEBRA JOSEPH

VIA ZOOM

VICE PRESIDENT
ISABEL BARRIOS

CERTIFICATION OF INABILITY TO
OPERATE AN IN-PERSON QUORUM

COMMISSIONERS
AVERY FORET
SHARON JASPER
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In accordance with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, La. R.S. 42:17.1 was enacted to allow for public bodies to conduct public meetings via electronic means when the "governor has declared a state of emergency or disaster involving a geographic area within the jurisdiction of the public body and the nature of the emergency or disaster would cause a meeting of the public body conducted pursuant to the other provisions of this Chapter to be detrimental to the health, safety, or welfare of the public."

COMMITTEE APPOINTMENTS

DEVELOPMENT

CHAIR
CAROL JOHNSON

This notice shall serve as an acknowledgement of the Public Health Emergency declared in regard to the COVID-19 pandemic by Governor John Bel Edwards in executive orders and proclamations including but not limited to 93 JBE 2021 and 94 JBE 2021 dated May 25, 2021.

COMMISSIONERS
ISABEL BARRIOS
KIM PIPER

This notice also shall serve as certification by the Housing Authority of New Orleans ("HANO") that an in-person meeting of this public body would be detrimental to the health, safety, or welfare of the public. As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with members of HANO's Board of Commissioners and confirmed their inability to attend an in-person meeting because of the measures put in place by federal, state, and city officials to protect the health and safety of the public in regard to the COVID-19 pandemic.

ASSET MANAGEMENT &
OPERATIONS

CHAIR
BILL ROUSELLE

COMMISSIONERS
SHARON JASPER
HYMA MOORE

Considering the foregoing, the Development Committee Meeting of the HANO Board of Commissioners to be held on June 23, 2021 at 3:00 p.m. will be held by videoconference in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by HANO.

FINANCE & AUDIT

CHAIR
DEBRA JOSEPH

COMMISSIONERS
MONIKA MCKCAY

Evette Hester
Secretary, HANO Board of Commissioners

PERSONNEL

CHAIR
DEBRA JOSEPH

COMMISSIONERS
ISABEL BARRIOS
KIM PIPER
BILL ROUSELLE

On this 21st day of June, 2021 before me personally appeared Evette Hester, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that she executed it as her free act and deed.

Notary Public

KEVIN OUFNAC
NOTARY PUBLIC
STATE OF LOUISIANA
BAR NO. 23887
MY COMMISSION IS FOR LIFE