

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING**

JUNE 16, 2015

The Board of Commissioners of the Housing Authority of New Orleans met in the Helen W. Lang Board Room of the Authority located at 4100 Touro Street, Building B in the City of New Orleans, Louisiana 70122 at 4:00p.m. on the 16th day of June, 2015.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Robert Barbor, HANO General Counsel

Steven Kennedy, REO, LLC

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Committee Chair, President Bernal at 4:08 p.m.

III. ROLL CALL

PRESENT

President Bernal
Vice President Riener

ABSENT

Commissioner Pilié
Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MAY 19, 2015

President Bernal approved the minutes of the meeting held on May 19, 2015.

V. DISCUSSION

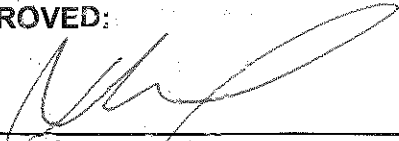
- a. Public Housing Agency (PHA) Annual and 5-Year Plans (FYs 2016-2020)
- b. Capital Fund Program (CFP) 5-Year Action Plan (FFYs 2015-2019)
- c. Crescent Affordable Housing Corporation Bylaws Amendment

VI. PUBLIC COMMENT(S)

VII. ADJOURNMENT

President Bernal adjourned the meeting at 4:44 p.m.

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS