

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

**SEPTEMBER 15, 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 15th day of September, 2015.**

**IN ATTENDANCE**

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

Lauren Jardell, Sabiston Consultants/HRI  
Josh Collen, HRI

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Committee Chair, President Bernal at 4:10 p.m.

**III. ROLL CALL**

**PRESENT**

Chair, President Bernal  
Commissioner Pilié  
Commissioner Johnigan

**ABSENT**

Commissioner Rice

**A quorum was present.**

Vice President Riener joined later in the meeting.

**IV. APPROVAL OF THE AGENDA**

Motion by: Commissioner Johnigan  
Second by: Commissioner Pilié

**The agenda was approved.**

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 13, 2015**

**Committee Chair, President Bernal approved the minutes of the meeting held on August 13, 2015.**

Motion by: Commissioner Pilié  
Second by: Commissioner Johnigan

**The minutes of the meeting held on August 13, 2015 were approved.**

**VI. DISCUSSION**

**1. Iberville Phase IV Development Loan**

- Vice President Riener joined the meeting during the discussion of this agenda item.

**2. Bell School Acquisition Cost Increase**

- Chair, President Bernal left the meeting after the discussion of this agenda item.

**3. Procurement Policy**

**VII. PUBLIC COMMENT(S)**

**VIII. ADJOURNMENT**

Motion by: Vice President Riener  
Second by: Commissioner Johnigan

**Commissioner Pilié adjourned the meeting at 4:56 p.m.**

**APPROVED:**



---

**DWAYNE G. BERNAL  
PRESIDENT, BOARD OF COMMISSIONERS**