

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

**MAY 24, 2016**

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 24<sup>th</sup> day of May, 2016.

**IN ATTENDANCE**

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

Steven Kennedy, REO, LLC  
Clark T. Colvin, ITEX  
Will Moyers, ITEX  
Sterling Woucett  
Eugene Green, Nationwide Real Estate Corp.  
Ellen Lee, City of New Orleans

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Committee Chair, President Bernal at 4:00 p.m.

**III. ROLL CALL**

**PRESENT**

Chair, President Bernal  
Commissioner Wilson

**ABSENT**

Commissioner Joseph

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Wilson

Second by: Commissioner Bernal

**The agenda was approved.**

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MARCH 22, 2016**

Deferred to the next meeting.

**VI. DISCUSSION**

- Approval to Negotiate a Contract for the Development of Bywater Vacant Scattered Sites Properties RFP#15-911-34

**VII. PUBLIC COMMENT(S)**

- Ellen Lee
- Eugene Green
- Steven Kennedy

**VIII. ADJOURNMENT**

Motion by: Commissioner Wilson

Second by: Commissioner Bernal

Chair, President Bernal adjourned the meeting at 5:09 p.m.

APPROVED:

  
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**DWAYNE G. BERNAL**  
**CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE**