

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

**August 8, 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 8<sup>th</sup> day of August, 2016.**

**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 Acting Chair, Commissioner Wilson at 4:15 p.m.

**III. ROLL CALL**

**PRESENT**

Acting Chair, Commissioner Wilson  
Commissioner Joseph  
Commissioner Morris

**ABSENT**

Chair, President Bernal  
Commissioner Rice

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Joseph  
Second by: Commissioner Morris

**The agenda was approved.**

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JULY 20, 2016**

**Motion: To Approve the Minutes of the Meeting Held on July 20, 2016**

Motion by: Commissioner Morris

MINUTES OF THE DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR AUGUST 8, 2016

Second by: Commissioner Joseph

**The minutes were approved**

**VI. DISCUSSION**

- Uptown Scattered Sites Draft Request for Proposals (RFP)

Commissioner Hackett Antrum approved the recommendation.

**VII. PUBLIC COMMENT(S)**

- Ellen Lee, City of New Orleans

**VIII. ADJOURNMENT**

Motion by: Commissioner Joseph

Second by: Commissioner Morris

**The meeting was adjourned at 5:05 p.m.**

**APPROVED:**

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

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
FINANCE & AUDIT COMMITTEE MEETING**

**AUGUST 09, 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 9th day of August, 2016.

**IN ATTENDANCE**

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

Jim Tucker, BFNO Properties  
Ken Pickering, BFNO Properties

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Chair, Commissioner Hackett Antrum at 4:05 p.m.

**III. ROLL CALL**

**PRESENT**

Chair, Commissioner Hackett Antrum  
Vice President Riener

**ABSENT**

President Bernal  
Commissioner Joseph

**A quorum was present.** Commission Rice joined the meeting later at 4:10pm during the discussion of the Fiscal Year 2016 Budget to Actual (9 months).

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Riener

**No objections. The agenda was approved.**

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON APRIL 19, 2016.**

**Motion: To Approve the Minutes of the meeting held on April 19, 2016**

Motion by: Commissioner Riener

**No objections. The agenda was approved**

**VI. DISCUSSION**

- Fiscal Year 2016 Budget to Actual ( 9 Months)
- Fiscal Year 2017 Budget Review and Discussion

**Motion: To Move the Budget to the Full Board of Commissioners for Approval**

Motion by: Commissioner Riener

Second by: Commissioner Rice

**The motion was approved.**

**VII. PUBLIC COMMENT(S)**

**VIII. ADJOURNMENT**

Motion by: Commissioner Riener

Second by: Commissioner Rice

Chair, Commissioner Hackett Antrum adjourned the meeting at 5:11 p.m.

**APPROVED:**



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CHAIR, FINANCE & AUDIT COMMITTEE