

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

October 20, 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 20th day of October, 2016.

IN ATTENDANCE

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

Sidney Barthelemy, HRI
Josh Collen, HRI
Chris Clement, HRI
Anne Teague Landis, Landis
Dottie Reese, HRI/DMM
Margaret Montgomery-Richard, HRI/DMM
Zach Monroe, Sabiston
Tessa Hartley, GNOHA
Kathleen Matthews, Desire
Steven Kennedy
Ellen Lee, City of New Orleans

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, President Bernal at 4:09 p.m.

III. ROLL CALL

PRESENT

Chair, President Bernal
Commissioner Morris

ABSENT

Commissioner Joseph
Commissioner Rice
Commissioner Wilson

A quorum was present. Commissioner Joseph joined the meeting later at 4:14pm during the discussion of the SEMAP Submission.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Morris

No objections. The agenda was approved.

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

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

Motion by: Commissioner Morris

No objections. The agenda was approved.

VI. DISCUSSION

- SEMAP Submission
- CNI - Iberville Phase V Financial Closing
- CNI – Iberville Phase V Early Mobilization
- CNI - Iberville Phase VI Financial Closing
- Transfer of LLT Properties to NORA

VII. PUBLIC COMMENT(S)

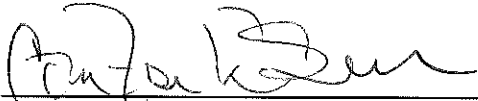
VIII. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Commissioner Morris

The meeting was adjourned at 4:47 p.m.

APPROVED:



DWAYNE G. BERNAL

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE