



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

BOARD OF COMMISSIONERS

**PRESIDENT
ALICE RIENER**

**VICE PRESIDENT
ANDREANECIA M. MORRIS**

**COMMISSIONERS
DWAYNE G. BERNAL
TONI HACKETT ANTRUM
DONNA JOHNIGAN
DEBRA JOSEPH
VONDA RICE
CANTRESE WILSON**

COMMITTEE APPOINTMENTS

**DEVELOPMENT, ASSET MANAGEMENT
& OPERATIONS**

**CHAIR
DWAYNE G. BERNAL**

**COMMISSIONERS
DEBRA JOSEPH
CANTRESE WILSON
VONDA RICE (Alternate)**

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
DWAYNE G. BERNAL
ALICE RIENER
DEBRA JOSEPH (Alternate)**

**HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B
4100 TOURO STREET, NEW ORLEANS, LA 70122**

FEBRUARY 14, 2017 at 4:00 P.M.

AGENDA

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JANUARY 24, 2017**
- VI. DISCUSSION**
 - Award of a Contract for Rent Reasonableness
 - Contract Award 16-912-62 Completion and Corrective Work, Guste III, Group 7
 - Contract Award 17-912-02 Completion and Corrective Work, Guste III, Group 3 and 4
 - Contract Award 17-912-04 Construction Quality Control Consultant Services for Guste III, Groups 3-7
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**