

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

JANUARY 24, 2017

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 24th day of January, 2017.

IN ATTENDANCE

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

Tessa Hartley, GNOHA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Acting Chair, Commissioner Wilson at 4:00 p.m.

III. ROLL CALL

PRESENT

Acting Chair, Vice President Riener
Commissioner Joseph
Commissioner Rice
Commissioner Hackett Antrum

ABSENT

Chair, President Bernal
Commissioner Wilson

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON DECEMBER 8, 2016

Motion: To Approve the Minutes of the Meeting Held on December 8, 2016

Motion by: Commissioner Joseph

Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

The agenda was approved.

VI. DISCUSSION

- Annual Renewal of Property, Liability and Auto Insurance Policies
 - Presentation by Marsh: James Laborde
- Redevelopment Opportunities: Florida & The Estates (Desire)
- Guste III: Update on Guste III Completion Contracts, Timeline, and Budget

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

No objections. The meeting was adjourned at 5:00 p.m.

APPROVED:



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

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

JANUARY 24, 2017

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 3:00p.m. on the 24th day of January, 2017.

IN ATTENDANCE

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

Tessa Harley, GNOHA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Hackett Antrum at 3:22 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
Vice President Riener

ABSENT

President Bernal
Commissioner Joseph

A quorum was present.

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 AUGUST 9, 2016.

Motion: To Approve the Minutes of the meeting held on August 9, 2016

Motion by: Commissioner Riener

No objections. The agenda was approved

VI. DISCUSSION

- Fiscal Year 2017 – 1st Quarter Budget to Actual Presentation

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Riener

No objections. The meeting was adjourned at 3:38 p.m.

APPROVED:



TONI HACKETT ANTRUM
CHAIR, FINANCE & AUDIT COMMITTEE