

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

FEBRUARY 14, 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 14th day of February, 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, President Riener at 4:12 p.m.

III. ROLL CALL

PRESENT

Acting Chair, President Riener
Vice President Morris

ABSENT

Chair, Commissioner Bernal
Commissioner Joseph
Commissioner Rice
Commissioner Wilson

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Vice President Morris
Call for Vote: All in favor; none opposed

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JANUARY 24, 2017

Motion: To Approve the Minutes of the Meeting Held on January 24, 2017

Motion by: Vice President Morris

No objections. The agenda was approved.

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

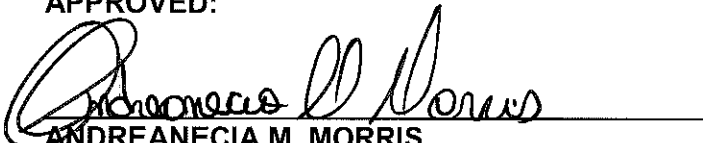
VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Vice President Morris

No objections. The meeting was adjourned at 5:10 p.m.

APPROVED:



ANDREANECIA M. MORRIS

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE