

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

MAY 16, 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 after the adjournment of the Finance & Audit Committee Meeting on the 16th day of May, 2017.

IN ATTENDANCE

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

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Vice President Morris at 3:38 p.m.

III. ROLL CALL

PRESENT

Chair, Vice President Morris
Commissioner Hackett Antrum

ABSENT

Commissioner Bernal
Commissioner Rice
Commissioner Wilson

A quorum was present. Commissioner Joseph joined the meeting later at 4:10pm during the Discussion of the Lease of J Block/Basin Street Historical Building – Iberville Redevelopment

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Hackett Antrum

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON APRIL 19, 2017

Motion: To Approve the Minutes of the Meeting Held on APRIL 19, 2017

Motion by: Commissioner Hackett Antrum

No objections. The minutes were approved.

VI. DISCUSSION

- HANO Vacant Property Review
- Winn-Dixie Redevelopment Update
- Lease of J Block/Basin Street Historical Building - Iberville Redevelopment
- IFB #17-912-11—Completion and Corrective Work at the Guste III Housing Development Group 5 – 6

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: President Commissioner Hackett Antrum

No objections. The meeting was adjourned at 4:52 p.m.

APPROVED:



ANDREANECIA M. MORRIS
CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE

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

MAY 16, 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 16th day of May, 2017.

IN ATTENDANCE

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

Tessa Harley, GNOHA
Lynn Alline, Councilmember Head
Mark Aguiler, MCC Real Estate

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Hackett Antrum at 3:10 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
Vice President Morris

ABSENT

Commissioner Bernal
President Riener
Commissioner Joseph

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Vice President Morris

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

- Discussion of FY 2016 Audit Completion and Submission to State of Louisiana
- Discussion of FY 2017 Mid-year (6 Months) Budget to Actual Review

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Vice President Morris

No objections. The meeting was adjourned at 3:37 p.m.

APPROVED:


TONI HACKETT ANTRUM
CHAIR, FINANCE & AUDIT COMMITTEE