

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

AUGUST 15, 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 commenced after the adjournment of the Finance & Audit Committee Meeting on the 15th day of August, 2017.

IN ATTENDANCE

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

Matlene Wade, Heidelberg Acct Svc
Sheldon C. Vincent, Sr.
Tessa Hartley, GNOHA
J. Morgan, MBS

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Vice President Morris at 4:17 p.m.

III. ROLL CALL

PRESENT

Chair, Vice President Morris
Commissioner Joseph
President Riener
Commissioner Hackett Antrum

ABSENT

Commissioner Wilson
Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda with Amendment of the Removal of an Item under Discussion: Authorizing the Acquisition of the McDonogh 19 School from OPSB

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Call for Vote: All in favor; none opposed

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JULY 25, 2017

Motion: To Approve the Minutes of the Meeting Held on July 25, 2017

Motion by: President Riener

Second by: Commissioner Joseph

Call for Vote: All in favor; none opposed

The minutes were approved.

VI. DISCUSSION

- Rescind Resolution 2015-01 Authorizing the Qualification of 20 Partners for the Development of Scattered Sites
- Winn-Dixie Redevelopment Update

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

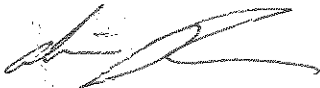
Motion by: Commissioner Hackett Antrum

Second by: President Riener

Call for Vote: All in favor; none opposed

The meeting adjourned at 4:30 p.m.

APPROVED:



ANDREA N. MORRIS *Alice Riener*
CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE

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

AUGUST 15, 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 15th day of August, 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, Commissioner Hackett Antrum at 3:07 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
President Riener
Commissioner Joseph
Vice President Morris

ABSENT

None

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Vice President Morris

Second by: President Riener

Call for Vote: All in favor; none opposed

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MAY 16, 2017.

Motion: To Approve the Minutes of the meeting held on MAY 16, 2017

Motion by: President Riener

Second by: Commissioner Joseph

MINUTES OF THE FINANCE & AUDIT COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR
AUGUST 15, 2017

Call for Vote: All in favor; none opposed

The agenda was approved

VI. DISCUSSION

- Review and Discussion of the FY 2017 Budget to Actual (9 Months Review)
- Review and Discussion of the Draft FY 2018 HANO Budget
- Procurement and Selection of the Auditors for FYs 2017 and 2018 Audits of HANO

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: President Riener

Second by: Vice President Morris

No objections. The meeting was adjourned at 4:16 p.m.

APPROVED:



TONI HACKETT ANTRUM
CHAIR, FINANCE & AUDIT COMMITTEE