

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

**DECEMBER 11, 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 4:00pm on the 11th day of December, 2017.**

**IN ATTENDANCE**

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

Kyle Gilmore, NORA  
Chris Clement, HRI  
Brandon Deshotel, LLC  
Josh Collins, HRI  
Steven Kennedy, REO, LLC  
Margaret Montgomery Richard, DMM/HRI  
Zach Monroe, Saliston/HRI  
Anne Teague Landis, Lamdis  
Dorothy Reese, DMM/HRI

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Vice President Morris at 4:03 p.m.

**III. ROLL CALL**

**PRESENT**

Chair, Vice President Morris  
Commissioner Joseph

**ABSENT**

Commissioner Wilson  
Commissioner Rice

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Joseph

**No objections. The agenda was approved.**

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON OCTOBER 18, 2017**

**Motion: To Approve the Minutes of the Meeting Held on October 18, 2017**

Motion by: Commissioner Joseph

**No Objections. The minutes were approved.**

**VI. DISCUSSION**

- CNI - Iberville Phase VII Financial Closing
- Sale of 3 Properties to New Orleans Redevelopment Authority (NORA)
- Revision of HANO's Employee Handbook
- Winn Dixie Redevelopment Update
- Uptown RFP
- Scattered Site RFI
- Criminal Background Policy

**VII. PUBLIC COMMENT(S)**

**VIII. ADJOURNMENT**

Motion by: Commissioner Joseph

**No Objections. The meeting adjourned at 4:55 p.m.**

**APPROVED:**



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**ANDREANECIA M. MORRIS**

**CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE**