

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

DECEMBER 4, 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 10:00a.m. on the 4th day of December, 2017.

IN ATTENDANCE

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

Kathleen Matthews, Desire

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Hackett Antrum at 10:12 a.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
President Riener

ABSENT

Commissioner Joseph

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: President Riener

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 15, 2017.

Motion: To Approve the Minutes of the meeting held on AUGUST 15, 2017

Motion by: President Riener

No objections. The agenda was approved

VI. DISCUSSION

- 4th Quarter Budget vs Actual Preliminary Results

VII. PUBLIC COMMENT(S)

- Kathleen Matthews

VIII. ADJOURNMENT

Motion by: President Riener

No objections. The meeting was adjourned at 10:37 a.m.

APPROVED:



TONI HACKETT ANTRUM
CHAIR, FINANCE & AUDIT COMMITTEE