

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

**JUNE 19, 2018**

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 19th day of June, 2018.

**IN ATTENDANCE**

Gregg Fortner, HANO Executive Director  
Kevin Oufnac, HANO General Counsel

Andy Friteskull, Home by HAND  
OJ Alexander, Home by HAND  
Kim Washington, Jericho Road  
Leona Tate, LIFC  
Terri North, Providence Community Housing  
Matt Morrin, Enterprise Community  
Max Ciardullo, GNOFHAC  
Jonathan Leit, Alemblic  
Akintunde Hardy, Hardy Development  
Steven Kennedy  
Trayshawn Webb

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Vice President Morris at 4:05 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 MARCH 23, 2018**

**Motion: To Approve the Minutes of the Meeting Held on MARCH 23, 2018**

Motion by: Commissioner Joseph

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

**VI. DISCUSSION**

Vice President Morris opened the floor for comments on each item as it was presented. These comments will be recorded under the Public Comment Section.

- Authorization to Submit HANO's PHA Annual Plan to HUD for FY 2019 Beginning October 1, 2018
- Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD
- Development Projects Updates
  - a. Iberville/CNI Overview
    - i. Winn Dixie Redevelopment Update
    - ii. Pre-Development Plans for Remaining Units
  - b. Big Four
    - i. Harmony Oaks Overview
    - ii. Faubourg Lafitte Overview
      - Onsite Redevelopment Plans
      - Offsite Redevelopment Plans
        - a. Replacement of St. Ann Units
      - Phase II Pre-Development Plans
    - iii. Marrero Commons Overview
      - Phase II Pre-Development Plans
        - a. RFI Responses
    - iv. Columbia Parc Overview

Due to time constraints by Commissioner Joseph, she stated that she would not be able to hear all of the rest of the items listed on the agenda. Chair, Vice President Morris requested advisement from the General Counsel, Kevin Oufnac regarding the rules to continue the meeting when a quorum is lost. The General Counsel, Kevin Oufnac advised that the meeting would end when the quorum was lost. Chair, Vice President Morris decided to call to question a motion to amend the agenda to hear only the Discussion items with public comments while a quorum was present. The following items were discussed: Florida, Uptown Scattered Sites Redevelopment Update St. Thomas Overview, Uptown Scattered Sites Redevelopment Update and Intergovernmental Agency Opportunities.

**Motion: To Amend the Agenda to discuss only the Uptown Scattered Sites Redevelopment Update St. Thomas Overview, Uptown Scattered Sites Redevelopment Update and Intergovernmental Agency Opportunities**

Motion by: Commissioner Joseph

**No objections. The agenda was approved**

**Motion: To Amend the Agenda to discuss only the Florida, Uptown Scattered Sites Redevelopment Update St. Thomas Overview, Uptown Scattered Sites Redevelopment Update and Intergovernmental Agency Opportunities**

Motion by: Commissioner Joseph

**No objections. The agenda was approved**

- c. Florida Overview
- d. St. Thomas Overview
  - i. Scattered Sites Redevelopment Strategy
- e. Scattered Sites Overview
  - i. Bywater Redevelopment Update
  - ii. Uptown Scattered Sites Redevelopment Update
  - iii. RFI Responses
- Intergovernmental Agency Opportunities

**VII. PUBLIC COMMENT(S)**

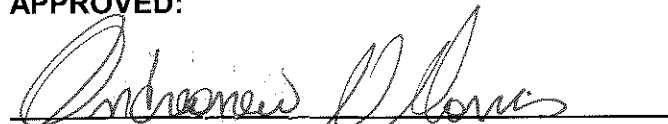
- Trayshawn Webb – PHA Plan
- Maxwell Ciardullo – PHA Plan
- Developer's Comments - Terri North and Matt Morrin - Faubourg Lafitte
- Kim Washington – Uptown Scattered Sites Redevelopment
- Steven Kennedy – Rezoning
- Jonathan Leit and Leona Tate– Intergovernmental Agency Opportunities

**VIII. ADJOURNMENT**

Motion by: Commissioner Joseph

**No objections. The meeting adjourned at 6:40 p.m.**

**APPROVED:**



**ANDREANECIA M. MORRIS**

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