

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

OCTOBER 23, 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 2:00pm on the 23rd day of October, 2018.

IN ATTENDANCE

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

Steven Kennedy - REO,LLC
Pearline Davis
Trayshawn Webb, Housing NOLA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Wheeler at 2:01 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Wheeler
Commissioner Joseph
Commissioner Jasper

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda with the exclusion of the item listed below

- Change Order #4 to Contract #18-912-06 between HANO and Durr Construction, LLC for the BW Cooper Phase II Preparation of Foundation, Demolition and Soil Remediation

Motion by: Commissioner Joseph

Second by: Commissioner Jasper

Vote: All in Favor

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON SEPTEMBER 21, 2018

Motion: To Approve the Minutes of the Meeting Held on SEPTEMBER 21, 2018

Motion by: Commissioner Joseph

Second by: Commissioner Wheeler

Vote: All in Favor

No objections. The minutes were approved.

VI. DISCUSSION

- 90-day Contract Extension for Guste High Rise/Guste II Management Agreement
- Status of Scattered Sites Redevelopments
- Review of the Iberville CNI J-Block and Cemetery Museum
- Additional funding for On-call Architecture/Engineering Contracts
- Preliminary SEMAP scores

VII. PUBLIC COMMENT(S)

- Steven Kennedy - REO,LLC (Status of Scattered Sites)

VIII. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Commissioner Wheeler

No objections. The meeting adjourned at 3:20 p.m.

APPROVED:



LISHA A. WHEELER

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE