

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

JULY 17, 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 1:30 p.m. on the 17th day of July, 2018.

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 1:35 p.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 APRIL 10, 2018.

Motion: To Approve the Minutes of the meeting held on April 10, 2018.

Motion by: President Riener

No objections. The minutes was approved

VI. DISCUSSION

- 2018 Year-to-Date Budget vs Actuals
- 2019 Budget Update
- Monthly Finance Report Format

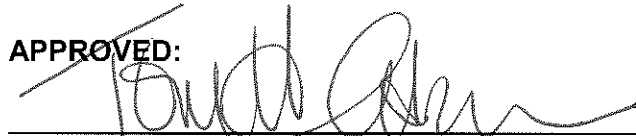
VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: President Riener

No objections. The meeting was adjourned at 2:09 a.m.

APPROVED:



**TONI HACKETT ANTRUM
CHAIR, FINANCE & AUDIT COMMITTEE**