

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

NOVEMBER 8, 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 12:00 p.m. on the 8th day of November, 2018.

IN ATTENDANCE

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

Trayshawn Webb, GNOHA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Hackett Antrum at 12:09 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
President Riener
Commissioner Pealer
Commissioner Joseph

ABSENT

Commissioner Piper

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: President Riener

Second by: Commissioner Pealer

Call for Vote: All in favor; none opposed

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 22, 2018.

Motion: To Approve the Minutes of the meeting held on AUGUST 22, 2018.

Motion by: Commissioner Pealer

Second by: President Riener

Call for Vote: All in favor; none opposed

The minutes was approved

VI. DISCUSSION

- FY 2018 Budget to Actual Review
- Review of the Federal and State Timetable for Upcoming Audits
- Discussion of Budgeting in regards to Depreciation
- List of Depreciating Assets

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion: To Adjourn the Meeting

Motion by: President Riener

Second by: Commissioner Pealer

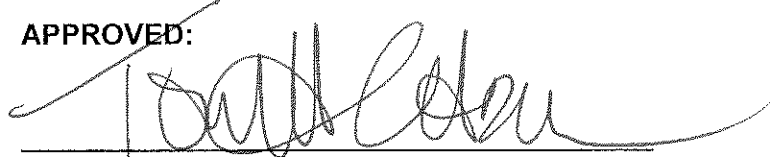
Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

The meeting adjourned at 1:01 p.m.

APPROVED:



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