

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

JANUARY 23, 2019

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 January, 2019.

IN ATTENDANCE

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

Trayshawn Webb, Housing NOLA
Curtis Doucette, Jr., Iris Development
Evan Holladay, LDG Development
Jessica Williams, The Advocate
Anna Labadie, GCHP
Will Bowling, GCHP
Ed Careson, OHL
Cynthia Wiggins, Guste Homes RMC
Jesse Turner, Guste Homes

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**

The meeting was called to order by Commissioner Wheeler at 2:04 p.m.

- III. ROLL CALL**

PRESENT

Chair, Commissioner Wheeler
Commissioner Joseph
Commissioner Jasper
Commissioner Piper

A quorum was present.

- IV. APPROVAL OF THE MINUTES OF THE MEETING HELD ON OCTOBER 23, 2018**

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

Motion by: Commissioner Joseph

Second by: Commissioner Jasper

Vote: All in Favor

The minutes were approved.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph

Second by: Commissioner Piper

Vote: All in Favor

No objections. The agenda was approved.

VI. DISCUSSION

- **Odyssey House Property Exchange**
- **LDG Development Proposals for Florida and Christopher Park**
 - Evan Holladay, LDG Development
- **Iris Development Proposals for Various Uptown and West Carrollton Scattered Sites**
 - Curtis Doucette, Jr., Iris Development
- **Update on Guste III Completion**
 - Cynthia Wiggins, Guste Homes RMC
- **Update on Guste I HVAC Replacement**
 - Cynthia Wiggins, Guste Homes RMC

VII. PUBLIC COMMENT(S)

- Jesse Turner, Guste Homes
- Cynthia Wiggins, Guste Homes RMC

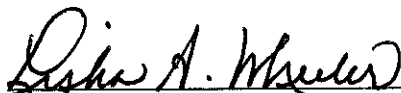
VIII. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Commissioner Piper

No objections. The meeting adjourned at 4:11 p.m.

APPROVED:



LISHA A. WHEELER

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE