

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

MARCH 21, 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 21st day of March, 2019.

IN ATTENDANCE

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

Judith Moran, MBS
Don Valle, Landlord
Trayshawn Webb, HousingNOLA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Wheeler at 2:06 p.m.

III. ROLL CALL

PRESENT

Chair, Vice President Wheeler
Commissioner Barrios
Commissioner Joseph
Commissioner Jasper

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Barrios

Second by: Commissioner Joseph

Vote: All in Favor

No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 19, 2019

Motion: To Approve the Minutes of the Meeting Held on FEBRUARY 19, 2019

MINUTES OF THE DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR MARCH 21, 2019

Motion by: Commissioner Barrios
Second by: Commissioner Joseph
Vote: All in Favor

The minutes were approved.

VI. DISCUSSION

- **Inspections RFP/Vendor Selection**
 - Public Comment(s)
 - Don Valle – Landlord

- **Proposed Award of Contract for IFB #19-912-02 Corrective and Restoration Work to Vertical and Horizontal Fire-Rate Separation at Guste III**
 - Public Comment(s)
 - Don Valle – Landlord

Motion: To recommend to table until the entire process is vetted

Motion by: Commissioner Joseph
Second by: Commissioner Barrios
Vote: All in Favor

No objections. The motion passed

- **CNI Overview and Updates**
 - Judith Moran, McCormack Barron Salazar

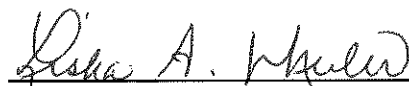
VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT

Motion by: Commissioner Barrios
Second by: Commissioner Joseph

No objections. The meeting adjourned at 3:16 p.m.

APPROVED:



LISHA A. WHEELER

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE