

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

APRIL 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 4:00pm on the 23rd day of April, 2019.

IN ATTENDANCE

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

Frank Vaccarella, Vaccarella Housing Consult
Joseph Walter Lewis, White Star Commercial Inc
Trayshawn Webb, HousingNOLA
Mary Alexander, Perez
Marjorianna B. Willman, CNO
Sheldon C. Vincent, Sr, Landlord

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Wheeler at 4:04 p.m.

III. ROLL CALL

PRESENT

Chair, Vice President Wheeler
Commissioner Barrios
Commissioner Joseph

ABSENT

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 MARCH 21, 2019

Motion: To Approve the Minutes of the Meeting Held on MARCH 21, 2019

Motion by: Commissioner Joseph

Second by: Commissioner Barrios

Vote: All in Favor

The minutes were approved.

VI. DISCUSSION

- **Proposed Award of Contract for IFB #19-912-02 Corrective and Restoration Work to Vertical and Horizontal Fire-Rate Separation at Guste III**
 - Joseph Walter Lewis, White Star Commercial Inc

The Committee agreed to recommend this discussion item to be brought to the full board for consideration.

VII. PUBLIC COMMENT(S)


VIII. ADJOURNMENT

Motion by: Commissioner Joseph

Second by: Commissioner Barrios

No objections. The meeting adjourned at 4:24 p.m.

APPROVED:



LISHA A. WHEELER

CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE