

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

**JANUARY 16, 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 3:00 p.m. on the 16th day of January, 2019.**

**IN ATTENDANCE**

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

Kathleen Matthews  
Trayshawn Webb, GNOHA

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Chair, Commissioner Hackett Antrum at 3:07 p.m.

**III. ROLL CALL**

**PRESENT**

Chair, Commissioner Hackett Antrum  
President Pealer  
Commissioner Riener

**ABSENT**

Commissioner Piper

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Riener

Second by: President Pealer

Call for Vote: All in favor; none opposed

**The agenda was approved.**

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON NOVEMBER 8, 2018.**

**Motion: To Approve the Minutes of the meeting held on NOVEMBER 8, 2018.**

Motion by: Commissioner Riener

Second by: President Pealer

Call for Vote: All in favor; none opposed

**The minutes was approved**

**VI. DISCUSSION**

- 2019 Committee Schedule
  - Committee will meet the 2<sup>nd</sup> Wednesday of every month
- Monthly Budget Update (Budget vs Actuals)
- Monthly Procurement Report
- Board Resolutions for the January 29, 2019 Board Meeting
- New Business
  - Government Shutdown Update
  - Financial Audit Update

**VII. PUBLIC COMMENT(S)**

**VIII. ADJOURNMENT**

**Motion: To Adjourn the Meeting**

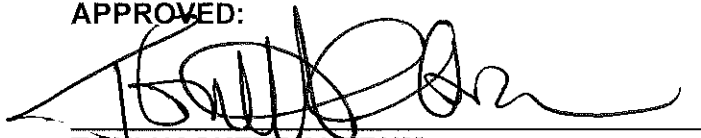
Motion by: President Riener

Second by: Commissioner Pealer

Call for Vote: All in favor; none opposed

**The meeting adjourned at 3:48 p.m.**

APPROVED:



TONI HACKETT ANTRUM  
CHAIR, FINANCE & AUDIT COMMITTEE