



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
PERSONNEL COMMITTEE MEETING**

VIA ZOOM

**MEETING ID: 864 7174 0825
PASSWORD: 736470**

Please note the certification of the Housing Authority of New Orleans (“HANO”) that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020, 33 JBE 2020, 59 JBE 2020, 84 JBE 2020, 93 JBE 2021, 94 JBE 2021, 117 JBE 2021, 118 JBE 2021, 167 JBE 2021, 168 JBE 2021 and 182 JBE 2021 signed by Governor John Bel Edwards, HANO is unable to operate in accordance with the quorum requirement of La. R.S. 42:19 and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conferencing means without a physical quorum present. Procedures for appropriate participation by the public in this meeting are posted on HANO’s website.

BOARD OF COMMISSIONERS

**PRESIDENT
DEBRA JOSEPH**

**VICE PRESIDENT
ISABEL BARRIOS**

**COMMISSIONERS
AVERY FORET
SHARON JASPER
CAROL JOHNSON
MONIKA MCKAY
KIM PIPER
BILL ROUSELLE**

COMMITTEE APPOINTMENTS

NOVEMBER 19, 2021 at 3:30pm

REAL ESTATE DEVELOPMENT

AGENDA

**CHAIR
CAROL JOHNSON**

**COMMISSIONERS
AVERY FORET
MONIKA MCKAY
KIM PIPER**

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

**V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON
DECEMBER 21, 2020**

VI. PUBLIC COMMENT(S)

VII. EXECUTIVE SESSION

- **Executive Session pursuant to R.S. 42:17(A)(1), to discuss the “character, professional competence, or physical or mental health of a person” in relation to the performance evaluation of HANO’s Executive Director.**

VIII. ADJOURNMENT

**ASSET MANAGEMENT &
OPERATIONS**

**CHAIR
BILL ROUSELLE**

**COMMISSIONERS
ISABEL BARRIOS
SHARON JASPER**

FINANCE & AUDIT

**CHAIR
DEBRA JOSEPH**

**COMMISSIONER
CAROL JOHNSON**

PERSONNEL

**CHAIR
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BOARD OF COMMISSIONERS

NOVEMBER 19, 2021 at 3:30 pm

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VIA ZOOM

CERTIFICATION OF INABILITY TO
OPERATE AN IN-PERSON QUORUM

COMMITTEE APPOINTMENTS

In accordance with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, La. R.S. 42:17.1 was enacted to allow for public bodies to conduct public meetings via electronic means when the "governor has declared a state of emergency or disaster involving a geographic area within the jurisdiction of the public body and the nature of the emergency or disaster would cause a meeting of the public body conducted pursuant to the other provisions of this Chapter to be detrimental to the health, safety, or welfare of the public."

REAL ESTATE DEVELOPMENT

CHAIR
CAROL JOHNSON

COMMISSIONERS
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This notice shall serve as an acknowledgement of the Public Health Emergency declared in regard to the COVID-19 pandemic by Governor John Bel Edwards in executive orders and proclamations including but not limited to 203 JBE 2021 dated October 26, 2021.

ASSET MANAGEMENT &
OPERATIONS

CHAIR
BILL ROUSELLE

COMMISSIONERS
ISABEL BARRIOS
SHARON JASPER

This notice also shall serve as certification by the Housing Authority of New Orleans ("HANO") that an in-person meeting of this public body would be detrimental to the health, safety, or welfare of the public. As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with the members of HANO's Board of Commissioners, has conferred with the members of the Board's Committees, and has confirmed their inability to attend an in-person meeting because of the measures put in place by federal, state, and city officials to protect the health and safety of the public in regard to the COVID-19 pandemic.

FINANCE & AUDIT

CHAIR
DEBRA JOSEPH

COMMISSIONER
CAROL JOHNSON

Considering the foregoing, the Personnel Committee Meeting of the HANO Board of Commissioners to be held on November 19, 2021 at 3:300 p.m. will be held by videoconference in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by HANO.

PERSONNEL

CHAIR
DEBRA JOSEPH

COMMISSIONERS
ISABEL BARRIOS
KIM PIPER
BILL ROUSELLE

Evette Hester
Secretary, HANO Board of Commissioners

On this 15 day of November, 2021 before me personally appeared Evette Hester, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that she executed it as her free act and deed.

STATE OF LOUISIANA
BAR NO. 23887
MY COMMISSION IS FOR LIFE