



HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
SPECIAL MEETING

OCTOBER 13, 2021 at 12:00pm

VIA ZOOM

MEETING ID: 815 3424 7930

PASSWORD: 006886

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

DEVELOPMENT

CHAIR
CAROL JOHNSON

COMMISSIONERS
AVERY FORET
MONIKA MCKAY
KIM PIPER

*ASSET MANAGEMENT &
OPERATIONS*

CHAIR
BILL ROUSELLE

COMMISSIONERS
ISABEL BARRIOS
SHARON JASPER

FINANCE & AUDIT

CHAIR
DEBRA JOSEPH

COMMISSIONER
CAROL JOHNSON

PERSONNEL

CHAIR
DEBRA JOSEPH

COMMISSIONERS
ISABEL BARRIOS
KIM PIPER
BILL ROUSELLE

AGENDA

- I. STATEMENT BY GENERAL COUNSEL
 - II. CALL TO ORDER
 - III. ROLL CALL
 - IV. COMMENTS FROM THE PRESIDENT
 - V. APPROVAL OF THE AGENDA
 - VI. EXECUTIVE DIRECTOR’S REPORT
 - VII. NEW BUSINESS
- ITEMS FOR APPROVAL
- AUTHORIZATION(S)
- RESOLUTION NO. 2021-20- Approval of Updates to the HANO Procurement Policy
- VIII. PUBLIC COMMENTS
 - Public Comment(s)
 - Board of Commissioners Comment(s)
 - IX. ANNOUNCEMENTS AND REMINDERS
 - X. ADJOURNMENT



HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING

BOARD OF COMMISSIONERS

OCTOBER 13, 2021 at 12:00 pm

VIA ZOOM

PRESIDENT
DEBRA JOSEPH

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CERTIFICATION OF INABILITY TO
OPERATE AN IN-PERSON QUORUM

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."

COMMITTEE APPOINTMENTS

DEVELOPMENT

CHAIR
CAROL JOHNSON

COMMISSIONERS
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KIM PIPER

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 182 JBE 2021 dated September 28, 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 members of HANO's Board of Commissioners and 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 Special Meeting of the HANO Board of Commissioners to be held on October 13, 2021 at 12:00 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 8th day of October, 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.

Notary Public

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



October 13, 2021

MEMORANDUM

**To: Board of Commissioners
President Debra Joseph, Vice President Isabel Barrios,
Commissioner Avery Foret, Commissioner Sharon Jasper,
Commissioner Carol Johnson, Commissioner Monika McKay,
Commissioner Kim Piper and Commissioner Bill Rouselle**

**Through: Evette Hester
Executive Director**

**From: Kevin Oufnac
General Counsel**

Re: Revisions to HANO's Procurement Policy

The Housing Authority of New Orleans (HANO) is requesting that the Board of Commissioners approve revisions to its current Procurement Policy to better align it with the United States Department of Housing and Urban Development's (HUD) standard procurement policy format that is provided in the HUD Procurement Handbook for Public Housing Agencies, 7460.8 REV 2 and to align it with the best practices in the industry. The specific revisions for which approval is being requested are detailed in the document titled Draft Procurement Policy - Revision 08-06-2021 that is provided with and attached to this memorandum and proposed resolution.

HANO's Procurement and Contracts Department respectfully requests the HANO Board of Commissioners approval of the revision to the current HANO Procurement Policy that is detailed in the Draft Procurement Policy - Revision 08-06-2021 that is provided and attached to with this memorandum and resolution.

**HOUSING AUTHORITY OF NEW ORLEANS
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SPECIAL MEETING
OCTOBER 13, 2021**

RESOLUTION NO. 2021-20

WHEREAS, the Procurement and Contracts Department of the Housing Authority of New Orleans (HANO) requests that the HANO Board of Commissioners approve the revision to the HANO Procurement Policy that has been proposed on this date; and

WHEREAS, the requested revisions to the HANO Procurement Policy will better align HANO's procurement procedures with the United States Department of Housing and Urban Development's (HUD) standard procurement policy, in format and regulation, as provided in the HUD Procurement Handbook for Public Housing Agencies, 7460.8 REV 2 and to align it with the best practices in the industry; and

WHEREAS, the requested revisions are detailed in the document titled Draft Procurement Policy - Revision 08-06-2021 that is attached hereto; and

WHEREAS, the requested revisions not only reflect HUD's procurement recommendations but also comply with applicable state and local laws.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of New Orleans hereby approves the revision to the HANO Procurement Policy that are detailed in the document titled Draft Procurement Policy - Revision 08-06-2021 that is attached hereto.

Executed this 13th day of October, 2021.

APPROVAL:

**DEBRA JOSEPH
PRESIDENT, BOARD OF COMMISSIONERS**