

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 04, 2014**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session 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 4:00 p.m. on the 4th day of September, 2014.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Robert Barbor, HANO General Counsel

Gina Marie, Royal
Dimetra Boykin
Lucas Construction
Colette Tippy, Stand With Dignity
Roy Brumfield, Stand With Dignity
Nzinga Talbert, Desire Client Services
Donald Valle
Kim Ford, Citizens for a Better HANO
S. Kennedy
Kristle Sandifer, HANO Intern

I. STATEMENT BY GENERAL COUNSEL

"In accordance with the provisions of the Louisiana Open Meetings Law, La. R.S. 42:11, et seq., this meeting is open to the general public and notice of today's meeting as well as a copy of the Agenda have been provided and made available to the public prior to this meeting being called to order. The Board Chairman shall allow a public comment period prior to action on an agenda item upon which a vote is to be taken. Please adhere to the protocol as established and stated in the Agenda.

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by Chairman Bernal at 4:09 p.m.

III. ROLL CALL

PRESENT

Chairman Bernal
Vice Chairman Riener
Commissioner Hackett- Antrum
Commissioner Pilié

ABSENT

Commissioner Rice

A quorum was present

Commissioner Rice joined later in the meeting.

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON JULY 29, 2014

Motion: To approve the minutes of the Regular Board Meeting held on July 29, 2014.

Motion by: Commissioner Pilié

Second by: Vice Chairman Riener

Call for Vote: All in favor; none opposed

Motion passed. The minutes of the Regular Board Meeting held on July 29, 2014 was approved.

V. EXECUTIVE DIRECTOR'S REPORT

VI. ITEMS FOR APPROVAL

AUTHORIZATION(S)

Finance Committee Report – Presented by Commissioner Hackett-Antrum. The Committee would like to recommend approval of Resolution 2014-22 (Fiscal Year 2014-2015 Operating Budget) to the Board for approval

Motion: To approve the Finance Committee Report

Motion by: Vice Chairman Riener
Second by: Commissioner Pilié
Public Comment: Don Valle
Call for Vote: All in favor; none opposed

Motion Passed. The Finance Committee Report was approved.

Motion: To publicly post the Fiscal Year 2014-2015 Operating Budget on HANO's website and to make readily available to anyone requesting.

Motion by: Vice Chairman Riener
Second by: Commissioner Hackett-Antrum
Public Comment: Collette Tippy
Call for Vote: All in favor; none opposed

Motion Passed. To publicly post the Fiscal Year 2014-2015 Operating Budget on HANO's website and to make readily available to anyone requesting

Resolution #2014-22 - Fiscal Year 2014-2015 Operating Budget

Motion: To approve Resolution #2014-22 - Fiscal Year 2014-2015 Operating Budget - approves the Fiscal Year 2015 Budget as presented

Motion by: Commissioner Hackett-Antrum
Second by: Vice Chairman Riener
Public Comment: Jim Tucker
Call for Vote: All in favor; none opposed

Resolution #2014-22 Passed.

Resolution #2014-23 - Approval of Amendment to Contract with Guste Homes Resident Management Corporation for Management Services at the William J. Guste Development – to approve an extension of the Management Agreement with Guste Homes Resident Management Corporation (GHRMC) extending the contract term until September 30, 2014, while contract negotiations are underway to execute a new, long term contract with GHRMC.

Motion: To approve Resolution #2014-23 - Approval of Amendment to Contract with Guste Homes Resident Management Corporation for Management Services at the William J. Guste Development

Motion by: Vice Chairman Riener
Second by: Commissioner Rice
Public Comment: Stephen Kennedy

Call for Vote: All in favor; none opposed

Resolution #2014-23 Passed.

VII. DISCUSSION

1. Discussion of Standing Committees/Special Committees pursuant to Article III of the HANO Bylaws

Per HANO's by-laws, Chairman Bernal appointed the Committee Members to the following Standing Committees

Standing Committees - meetings will be scheduled in the 4th Quarter.

- **Appointments to the Audit Committee**
Chair- Commissioner Hacket-Antrum
Chairman Bernal
Vice Chairman Riener
- **Appointments to the Development/Management Committee**
Chair - Chairman Bernal
Commissioner Pilié
Commissioner Rice

Meetings will not be held in the 4th Quarter for the following Standing Committees

- Agency Operations
- Investment
- Legal Personal

Per HANO's by-laws, Chairman Bernal created the following New/Special Committees and opened the floor to nominations to the committee

New/Special Committees

- **Ad-Hoc By-Laws Committee** – created for the review, revision, and re-creation of the current by-laws. The committee is tentatively scheduled to meet in October and December 2014.

Nominations to the Ad-Hoc By-Laws Committee:

Chair - Vice Chairman Riener (nominated by Chairman Bernal)
Chairman Bernal (nominated by Chairman Bernal)
Commissioner Rice (nominated by Commissioner Hackett-Antrum)

All nomination were accepted and closed.

Motion: To accept the following members, Chair- Vice Chairman Reiner, Chairman Bernal and Commissioner Rice to the Special Committee for the Ad-Hoc By-Laws Committee

Motion by: Commissioner Hackett-Antrum

Second by: Vice Chairman Riener

Public Comment: None

Call for Vote: All in favor; none opposed

Motion Passed.

VIII. PUBLIC COMMENT

- Public Comments
- Board of Commissioner's Comments

IX. ADJOURNMENT

Motion: To adjourn the Regular Meeting of the Board of Commissioners

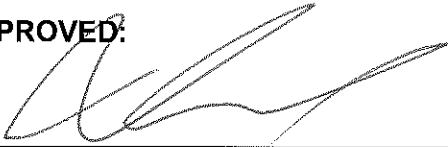
Motion by: Commissioner Pilié

Second by: Vice Chairman Riener

Call to Vote: All in favor; none opposed

Motion Passed. Chairman Bernal adjourned the meeting at 5:44 p.m..

APPROVED:



DWAYNE G. BERNAL
CHAIRMAN, BOARD OF COMMISSIONERS