

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 28, 2015**

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 28th day of April, 2015.

IN ATTENDANCE

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

Leola Fisher, Senior Heritage
Derrick Francis, Mayor's Office
Dianne Conerly, Florida Council
Betty Junior, Florida Resident
Ethel Hatlorn, Florida Resident
Heather Horton, Advocacy Center

I. **STATEMENT BY GENERAL COUNSEL**

II. **CALL TO ORDER**

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:08 p.m.

III. **ROLL CALL**

PRESENT

President Bernal
Vice President Riener
Commissioner Hackett Antrum
Commissioner Pilié

ABSENT

Commissioner Rice

A quorum was present

IV. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON FEBRUARY 24, 2015**

Motion: To approve the minutes of the Regular Board Meeting held on February 24, 2015

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Pilié

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

V. **EXECUTIVE DIRECTOR'S REPORT**

VI. **COMMITTEE REPORT(S)**

- **Development Committee Report** – Presented by President Bernal
- **Finance & Audit Committee Report-** Presented by Commissioner Hackett-Antrum

VII. **ITEMS FOR APPROVAL**

AUTHORIZATION(S)

Resolution #2015-07 - HANO's Fiscal Year 2015 Revised Budget – to approve the Revised Fiscal Year 2015 Budget.

Motion: To approve Resolution #2015-07 - HANO's Fiscal Year 2015 Revised Budget

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2015-07 Passed.

VIII. COMMENT(S)

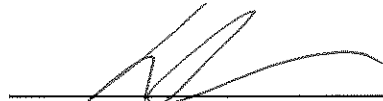
- **Public Comment(s)**
 1. **Paula Taylor**

- **Board of Commissioners Comment(s)**

IX. ADJOURNMENT

Meeting adjourned at 5:20 p.m..

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS