

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 26, 2015**

**The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session in the Sojourner Truth Neighborhood Center located at 2200 Lafitte Street in the City of New Orleans, Louisiana 70119 at 4:00 p.m. on the 26th day of May, 2015.**

**IN ATTENDANCE**

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

Terri North, Providence Community Housing  
Andreanecia M Morris, Providence  
Sharon Grant, Lafitte Resident  
Erwin Grant, Lafitte Resident  
Shirley Grant, Lafitte Resident  
Derrick Francis, Mayor's Office  
Katy Reckdahl  
Matt Morris, Enterprise  
Kris Pottharst, Project Homecoming  
Joe Butler, Artspace Projects

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:06 p.m.

**III. ROLL CALL**

**PRESENT**

President Bernal  
Vice President Riener  
Commissioner Hackett Antrum  
Commissioner Pilié  
Commissioner Rice

**A quorum was present**

**IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 28, 2015**

**Motion: To approve the minutes of the Regular Board Meeting held on April 28, 2015**

Motion by: Vice President Riener

Second by: Commissioner Pilié

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**V. EXECUTIVE DIRECTOR'S REPORT**

- **Remarks in Honor of Officer James A. Bennett, Jr.** – Presented by Gregg Fortner, Executive Director and Robert Anderson, Chief of HANO Police Department, President Bernal

**VI. COMMITTEE REPORT(S)**

- **Development Committee Report** – Presented by President Bernal
  - Discussion – Commissioner Hackett Antrum, Vice President Riener

**VII. ITEMS FOR APPROVAL**

**AUTHORIZATION(S)**

**Resolution #2015-08 - Acquisition of the Former Thomy Lafon Elementary School Site (2601 Seventh Street) from the Orleans Parish School Board** – to authorize the Executive Director to execute all documents necessary to acquire the property bounded by Seventh, Magnolia, Sixth, and Freret Streets, also known as the Thomy Lafon Elementary School, and to transfer the property to MBS subject to the availability of funds from MBS to complete the development and provide for the maintenance of the proposed park.

**Motion: Acquisition of the Former Thomy Lafon Elementary School Site (2601 Seventh Street) from the Orleans Parish School Board**

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

Discussion: Vice President Riener, President Bernal, Commissioner Hackett-Antrum

Public Comment: None

Call for Vote: President Bernal - Recused  
Vice President Riener - Aye  
Commissioner Hackett Antrum - Aye  
Commissioner Pilié - Aye  
Commissioner Rice - Aye

**Resolution #2015-08 Passed.**

**VIII. COMMENT(S)**

- Public Comment(s)
- Executive Director Comment(s)
- Board of Commissioners Comment(s)

**IX. ADJOURNMENT**

Meeting adjourned at 4:47 p.m..

**APPROVED:**

  
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**DWAYNE G. BERNAL**  
**PRESIDENT, BOARD OF COMMISSIONERS**