

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 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 September, 2015.**

**IN ATTENDANCE**

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

Deborah Collins, Marrero Commons/BWC  
Claudette Warren, Marrero Commons/BWC  
T. Bennett, Middleberg  
PG Walker, CCNO Development  
E J Green, Nationwide Real Estate  
Gina Bernal  
Derrick Francis, Mayor's Office  
Sidney Barthelemy, HRI  
Chris Clement, HRI  
Josh Collen, HRI  
Norman Jane Sabiston, Sabiston Consultants  
Lauren Jardell, Sabiston Consultants  
Joan Guillory, Advocacy Center  
David Abbensante, HRI  
Constance Haynes, Fischer  
Nicole Webre, IDP Housing  
Cathy Forest  
Kathleen Matthews, Desire

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:26 p.m.

**III. ROLL CALL**

**PRESENT**

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

**ABSENT**

Commissioner Pilié

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Amend the Agenda to add an Item under Authorizations – A Thirty (30) Day Extension of the Guste Homes Management Contract at Fischer.**

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion: To remove Resolution 2015-17 to defer to a later meeting**

Motion by: Commissioner Rice

Second by: Commissioner Hackett-Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion: To approve the Agenda.**

Motion by: Vice President Riener

Second by: Commissioner Hackett-Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

V. **APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 25, 2015**

**Motion: To approve the minutes of the Regular Board Meeting held on August 25, 2015**

Motion by: Vice President Riener

Second by: Commissioner Hackett-Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

VI. **EXECUTIVE DIRECTOR'S REPORT**

VII. **COMMITTEE REPORT(S)**

- **Development Committee Report** – Presented by President Bernal

VIII. **ITEMS FOR APPROVAL**

**AUTHORIZATIONS**

**Resolution #2015-18 - Andrew J. Bell Junior High School (1010 N. Galvez Street) Acquisition Cost Increase**

**Motion: Andrew J. Bell Junior High School (1010 N. Galvez Street) Acquisition Cost Increase** - to authorize an increase of the acquisition cost of the property at 1010 N. Galvez Street, also known as Andrew J. Bell Junior High School and Bell Annex,, from an amount not to exceed \$1,990,000 to an amount not to exceed \$3,300,000, subject to the availability of funds from Artspace.

Motion by: Commissioner Hackett-Antrum

Second by: Commissioner Rice

Discussion: Commissioner Johnigan, Commissioner Hackett-Antrum

Public Comment: Donald Valee, Ellen Lee

Call for Vote: All in favor; none opposed

**Resolution #2015-18 Passed.**

**Resolution #2015-19 - Revisions to HANO's Procurement**

**Motion: Revisions to HANO's Procurement** – to approve HANO's revised Procurement Policy pursuant to the requirements of 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Motion by: Commissioner Johnigan

Second by: Vice President Riener

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

Public Comment: None  
Call for Vote: All in favor; none opposed

**Resolution #2015-19 Passed.**

**Resolution #2015-20 - Designation of Financial Transaction Authority**

**Motion: Designation of Financial Transaction Authority** - to authorize the individuals named above to act as signatories on HANO bank accounts and that the Executive Director, the Chief Financial Officer, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

Motion by: Vice President Riener  
Second by: Commissioner Johnigan  
Discussion: Commissioner Johnigan  
Public Comment: None  
Call for Vote: All in favor; none opposed

**Resolution #2015-20 Passed.**

**Resolution #2015-21 – A Thirty (30) Day Extension of the Guste Homes Management Contract at Fischer**

**Motion: A Thirty (30) Day Extension of the Guste Homes Management Contract at Fischer** – to authorize the Executive Director to execute any and all documents necessary to effectuate the transfer of ownership of the Property to the GHRMC.

Motion by: Commissioner Pilié  
Second by: Commissioner Johnigan, Vice President Riener, Commissioner Rice  
Discussion: Donald Valee, Ellen Lee  
Public Comment: None  
Call for Vote:

- Yeas: President Bernal, Commissioner Hackett-Antrum, Commissioner Rice
- Nays: Vice President Riener
- Abstain: Commissioner Johnigan

**Resolution #2015-21 Passed.**

**IX. COMMENT(S)**

- **Public Comment(s)**
  - Cathy Forest
- **Board of Commissioners Comment(s)**

**X. ADJOURNMENT**

Motion by: Vice President Riener

Second by: Commissioner Johnigan


Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:27 p.m..**

**APPROVED:**



---

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