

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
ANNUAL MEETING  
DECEMBER 15, 2015**

**The Board of Commissioners of the Housing Authority of New Orleans met in Annual 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 15th day of December, 2015.**

**IN ATTENDANCE**

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

Chris Clement, HRI  
Lauren Jarbeau, Sabiston Consultants/HRI  
Sidney Barthelemy, HRI  
Margaret Richard, DMM  
Dottie Reese, DMM  
Mike Howells, C3/Hands Off Iberville  
Paul Horton, Guste Homes  
Joycelyn Brown, Guste Homes  
Deborah Collins, BWC/Marrero Commons  
Claudette Warren, BWC/Marrero Commons  
Ben Gordon, Pax Christi  
Dr. Ernest Marcelle, Self & Peace Keepers  
Mamie H. Polk  
Clara Taylor  
Ellen Lee, City of New Orleans  
Steven Kennedy

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:13pm.

**III. ROLL CALL**

**PRESENT**

President Bernal  
Vice President Riener  
Commissioner Hackett Antrum  
Commissioner Johnigan  
Commissioner Joseph  
Commissioner Pilié  
Commissioner Wilson

**ABSENT**

Commissioner Rice

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda.**

Motion by: Vice President Riener  
Second by: Commissioner Pilié  
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 OCTOBER 27, 2015**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on October 27, 2015**

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

**Motion passed.**

**VI. EXECUTIVE DIRECTOR'S REPORT**

- **Executive Director's Report** – Presented by Gregg Fortner, Executive Director
- **Update on DBE & WBE Policy for Iberville Phase I, II and III** – Presentations by:
  - April Kennedy, HANO/CNI Program Manager
  - Sidney Barthelemy, HRI
  - Margaret Montgomery-Richard, Dottie Reese, DMM & Associates

VII. COMMITTEE REPORT(S)

- Finance Committee Report – Presented by Commissioner Hackett Antrum

VIII. ITEMS FOR APPROVAL

RATIFICATION

**Resolution #2015-25- Ratification of the Amendment to Contract # 13-914-48 for AREA for Rent Reasonableness Market Study and Database Software**

**Motion: Ratification of the Amendment to Contract # 13-914-48 for AREA for Rent Reasonableness Market Study and Database Software** – to approve the full contract amount of \$268,512 and ratifies the actions of the Executive Director in executing Amendment No. 1 and Amendment No. 2 thereto.

Motion by: Commissioner Hackett-Antrum

Second by: Vice President Riener

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

Public Comment: Maxwell Ciardullo

Call for Vote: All in favor; none opposed

**Resolution #2015-25 Passed.**

IX. COMMENT(S)

- **Public Comment(s)**
  - Mike Howells
  - Angelina Elder
  - Ben Gordon
- **Board of Commissioners Comment(s)**
  - President Bernal established the regular board meeting schedule for 2016 per the bylaws.

X. ADJOURNMENT

Motion by: Commissioner Pilié

Second by: Commissioner Hackett-Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:50 p.m..**

APPROVED:



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DWAYNE G. BERNAL  
PRESIDENT, BOARD OF COMMISSIONERS