

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 26, 2016**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session in the Rosenwald Center located at 1120 S. Broad Street in the City of New Orleans, Louisiana 70125 at 4:00 p.m. on the 26th day of April, 2016.

IN ATTENDANCE

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

Raymond Avist
N. Stanback, BW Cooper
JT. Hannan, BDF
Josh Collen, HRI

Constance J Hayne, Fischer
Aaron Swain, McCormack Baron
Amy Batiste, NSH

Claudette Warren, BW Cooper
Jim Grauley, Columbia Residential
LaToya Carline

Bobbie Smith, Marrero Commens
Jahrice Jolla, Marrero Commens
Rhonda M Brown, McCormack Baron Mgmt
Ellen Lee, City of New Orleans
Steven Kennedy, REO, LLC
Derick Francis, Mayor's Office
Matt Morrin, Enterprise (Lafitte)
Eugene Green , Nationwide RE
Terri North, Providence

Julius Feltus, CM LaToya Cantrell's Office
Rosalind Peychaud, OCD-DRU
Kevin Hurstell, Advocacy Center

Ree. Deha Gilmore,
Nicole Webre, IDP Housing
Zach Monroe, HRI

Dottie Reese, HRI/DMM
Margaret Montgomery-Richard HRI/DMM
Najia Jacques

Dolfinette Martin, Tenant
Kelly C.
Curtis. A., Harmony

Thelma French, TCA
Andrew Sanchez, TCA
Glenis Scott, TCA
Kim Piper, Iberville
Ron Roberts, BW Cooper
Wanda Francois, BW Cooper/Marrero Commons

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:10pm.

III. ROLL CALL

PRESENT

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

ABSENT

President Bernal
Commissioner Rice
Commissioner Wilson

A quorum was present.

Commissioner Wilson joined later in the meeting at 4:32pm during the discussion of Resolution #2016-11.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON MARCH 29, 2016

Motion: To Approve the Minutes of the Regular Board Meeting Held on March 29, 2016

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Pilié

Discussion: None

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

VII. COMMITTEE REPORT(S)

- **Finance & Audit Committee Report** – Presentation by Commissioner Hackett Antrum
- **Development, Asset Management & Operations Committee Report** – Discussion will be address during Items for Approval.

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2016-10- Approval of Management Agreement with McCormack Baron Management, Inc. for Management Services at the Lafitte Senior Housing Community

Motion: Approval of Management Agreement with McCormack Baron Management, Inc. for Management Services at the Lafitte Senior Housing Community – to approve the new contract with McCormack Baron Management, Inc. for the management, administration, operations, and maintenance of the Lafitte Senior Housing Community, and authorizes the Executive Director to execute any and all documents necessary to effectuate the contract.

Motion by: Commissioner Joseph

Second by: Commissioner Hackett Antrum

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

Public Comment: None

Call for Vote:

- Yeas: Vice President Riener, Commissioner Hackett-Antrum, Commissioner Johnigan and Commissioner Pilié
- Nays: Commissioner Joseph

Resolution #2016-10 Passed.

Resolution #2016-11- Columbia Parc at Bayou District - Infrastructure for Phase IV Retail, Commercial, Educational and Community Facilities

Motion: Columbia Parc at Bayou District - Infrastructure for Phase IV Retail, Commercial, Educational and Community Facilities – to authorize the Executive Director to execute any and all documents related to the Phase IV infrastructure work at the site including but not limited to the Ground Lease, Eighth Amendment to the MDA, and the Infrastructure Services Agreement.

Motion by: Commissioner Johnigan

Second by: Commissioner Hackett Antrum

Discussion: Commissioner Hackett Antrum, Vice President Riener, Commissioner Johnigan and Commissioner Pilié

Public Comment: Steven Kennedy

Call for Vote: All in favor; none opposed

Resolution #2016-11 Passed.

Resolution #2016-12- Approval of the Contract Award for the Remediation and Demolition of the “Cambronne Group” Scattered Sites Properties

Motion: Approval of the Contract Award for the Remediation and Demolition of the “Cambronne Group” Scattered Sites Properties – to approve the award of the contract for the remediation and demolition of the Cambronne Group to Hamp’s Enterprises, Inc. & Advanced Environmental Consulting – Joint Venture in the amount of Two Hundred Fourteen Thousand Four Hundred Dollars (\$214,400.00), pursuant to Invitation for Bids Number 16-912-08.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: Commissioner Johnigan, Commissioner Pilié, Commissioner Hackett Antrum and Commissioner Joseph

Public Comment: None

Call for Vote:

- Yeas: Vice President Riener, Commissioner Hackett-Antrum, Commissioner Joseph, Commissioner Pilié and Commissioner Wilson.
- Nays: Commissioner Johnigan

Resolution #2016-12 Passed.

The Board addressed Resolution # 2016-13 and Resolution #2016-14 at the same time.

Resolution #2016-13- Iberville Phase V Predevelopment Loan - to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement – Phase V On-site with On Iberville Phase V, LLC in an amount not to exceed \$766,947.00.

Resolution #2016-14- Iberville Phase VI Predevelopment Loan – to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement – Phase VI On-site with On Iberville Phase VI, LLC in an amount not to exceed \$504,669.00.

Motion: To Approve Resolution #2016-13 & Resolution #2016-14.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

Discussion: Commissioner Hackett Antrum and Commissioner Pilié

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2016-13 & Resolution #2016-14 passed.

TABLED ITEMS

Motion: To Move Back on the Table Resolution #2016-06 & Resolution #2016-07 for Discussion.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

The Board addressed Resolution # 2016-06 and Resolution #2016-07 at the same time.

Resolution #2016-06- Iberville Phase V Predevelopment Loan - to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement – Phase V On-site with On Iberville Phase V, LLC in an amount not to exceed \$766,947.00.

Resolution #2016-07- Iberville Phase VI Predevelopment Loan – to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement – Phase VI On-site with On Iberville Phase VI, LLC in an amount not to exceed \$504,669.00.

Motion: To Approve Resolution #2016-06 & Resolution #2016-07

Motion by: Commissioner Johnigan

Second by: Commissioner Hackett Antrum

Discussion: Commissioner Johnigan, Commissioner Hackett Antrum and Commissioner Pilié and Vice President Riener

Public Comment: Steven Kennedy

Call for Vote: All in favor; none opposed

Resolution #2016-06 & Resolution #2016-07 passed.

Alternate Committee members were selected by Vice President Riener

- Finance & Audit Committee Alternates - Commissioner Joseph and Commissioner Johnigan
- Development, Asset Management & Operations Committee Alternates - Commissioner Rice and Commissioner Johnigan

ADHOC Personnel Committee members were appointed by Vice President Riener

- Commissioner Hackett Antrum
- Commissioner Pilié
- Commissioner Wilson

IX. COMMENT(S)

- **Public Comments**
 - Raymond Aust
 - Dolfinette Martin
 - Patricia Growe
 - Ronald Roberts
 - Wanda Francois
- **Board of Commissioners Comments**

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 5:54 p.m.

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS