

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

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 26th day of July, 2016.

IN ATTENDANCE

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

Dwight McKenna
Michelle Thomas
T. Bennett
Steven Kennedy
N. Stanback, Calliope
E. Green, Nationwide
Claudette Warren, Cooper
Deborah Collins, Cooper
Christall Washington

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Riener at 4:11pm.

III. ROLL CALL

PRESENT

Vice President Riener
Commissioner Hackett Antrum
Commissioner Joseph
Commissioner Morris
Commissioner Rice

ABSENT

President Bernal
Commissioner Johnigan
Commissioner Wilson

A quorum was present.

Commissioner Johnigan joined the meeting later at 4:19pm during the Executive Director's Report.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

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 JUNE 21, 2016

Motion: To Approve the Minutes of the Regular Board Meeting Held on June 21, 2016

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Rice

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)

Saved for Discussion

VIII. DISCUSSION

- **Strategies for Future Scattered Site Redevelopment**
 - Development Committee Report – Presented by Commissioner Morris

Motion: That the Board of Commissioners Empower the Development Committee to Direct Staff on Future Issuance of the RFP for Scattered Sites with President Bernal's Input

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Morris

Discussion: Commissioner Morris, Commissioner Hackett Antrum, Vice President Riener

Public Comment: Steven Kennedy

Call for Vote: All in favor; none opposed

Motion passed.

IX. COMMENT(S)

- **Public Comments**
 - Nona Stanbak
 - Dwight McKenna

- **Board of Commissioners Comments**

X. ADJOURNMENT

Motion by: Commissioner Rice
Second by: Commissioner Morris
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Meeting adjourned at 5:18 p.m..

APPROVED:



DWAYNE G. BERNAL *Alice Riener, Vice President*
PRESIDENT, BOARD OF COMMISSIONERS