

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 30, 2016**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session at the Stallings St. Claude Recreation Center located at 4300 St. Claude Avenue in the City of New Orleans, Louisiana 70117 at 4:00 p.m. on the 30th day of August, 2016.

IN ATTENDANCE

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

Donna Berry, BWA
Kim Piper, Iberville RC
Marc Florman, Clouet Gardens
Andrew Bizer
Sabrina Carter, SWD
Martina Weary, SWD
Alfred Marshall, SWD
Lorraine Washington
Colette Tippy, SWD
Charles Joyner, SWD

Calvin T. Russell, SWD
Alexis Erkert, VOTE
Bruce Reilly, VOTE
Kathleen T. Matthews, Desire
Kim Ford, Citizens for a Better HANO
Erica Amrine, Clouet Gardens
Denise Collins
Valerie Jeanmarie
Donald Williams
Monique A.
R. L. T.
Lisanne Brown, Bywater

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Riener at 4:15pm.

III. ROLL CALL

PRESENT

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

ABSENT

President Bernal
Commissioner Johnigan
Commissioner Rice

A quorum was present.

Commissioner Rice joined the meeting later at 4:38pm during the discussion of the authorization of Resolution 2016-18.

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 JULY 26, 2016

Motion: To Approve the Minutes of the Regular Board Meeting Held on July 26, 2016

Motion by: Commissioner Morris

Second by: Commissioner Joseph

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
 - **Status Report of the Progress of the Employment, Training and Contracting Working Group**
 - Dawn Domengeaux, Director of Client Services

VII. COMMITTEE REPORT(S)

- **Finance & Audit Committee Report** – Presentation by Commissioner Hackett Antrum
- **Development, Asset Management & Operations Committee Report** – Presentation by Commissioner Morris
 - **Public Comment:** Kim Ford

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2016-18 - Approval of Fiscal Year 2017 Budget

Motion: Approval of Fiscal Year 2017 Budget – to approve the Fiscal Year 2017 Budget in the amount of \$217,677,518 and authorizes the Executive Director to take the necessary measures to place the Fiscal Year 2017 Budget into effect.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph
Discussion: Commissioner Hackett Antrum
Public Comment: None
Call for Vote: All in favor; none opposed

Resolution #2016-18 Passed.

Resolution #2016-19 - Approval of the Contract Award for the Electrical Distribution and Street Lighting Repairs at the Fischer IV and IV(A) Housing Community

Motion: Approval of the Contract Award for the Electrical Distribution and Street Lighting Repairs at the Fischer IV and IV(A) Housing Community – to authorize the award of a contract to AllStar Electric, Inc. in the amount of Two Hundred Forty-Seven Thousand Seven Hundred Fifty-Three Dollars (\$247,753.00) to repair the electrical distribution and street lights at the Fischer IV and IV (A) housing communities, pursuant to Invitation for Bids #16-912-31.

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

Resolution #2016-19 Passed.

Resolution #2016-20 - Approval of the Contract Award for the Replacement of Rooftop Units at Guste High Rise

Motion: Approval of the Contract Award for the Replacement of Rooftop Units at Guste High Rise – to authorize the award of a contract to Arc Mechanical Contractors, Inc. in an amount not to exceed Four Hundred Sixty Eight Thousand Dollars (\$468,000.00) to replace the rooftop units at Guste High Rise, pursuant to Invitation for Bids #16-912-19.

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

Resolution #2016-20 Passed.

Resolution #2016-21 - Approval of the Contract Award for the Completion and Corrective Work at the Guste III Housing Development – Group I

Motion: Approval of the Contract Award for the Completion and Corrective Work at the Guste III Housing Development – Group I – to authorize the award of the contract to Colmex Construction, LLC in an amount not to exceed One Hundred Sixty-Nine Thousand Two Hundred and Fifteen Dollars (\$169,215.00) for the Completion and Corrective Work at the Guste III Housing Development – Group1, pursuant to Request for Quotes #16-912-34.

Motion by: Commissioner Rice

Second by: Commissioner Joseph

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

Public Comment: Charles Johnson, Colette Tippy

Call for Vote: All in favor; none opposed

Resolution #2016-21 Passed.

IX. COMMENT(S)

• **Public Comments**

- Charles Joyner
- Sabrina Carter
- Martina Weary
- Calvin Russell
- Alfred Marshall
- Colette Tippy
- Bruce Reilly
- Marc Florman
- Kim Ford
- Denise Collins
- Valerie Jeanmarie
- Kathleen T. Matthews

• **Board of Commissioners Comments**

- Vice President Riener requested information for HANO's outreach measures for the RFP's for Scattered Sites. Fortner responded explained HANO's current outreach procedures.

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 5:50 p.m..

APPROVED:



DWAYNE G. BERNAL
PRESIDENT, BOARD OF COMMISSIONERS