

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
ANNUAL MEETING  
DECEMBER 13, 2016**

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session in the Tulane City Center located at 1725 Baronne Street in the City of New Orleans, Louisiana 70113 at 4:00 p.m. on the 13th day of December, 2016.

**IN ATTENDANCE**

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

Deborah Collins, Marrero Commons Resident  
Claudette Warrens, Marrero Commons Resident  
Latoya Lewis, Stand with Dignity  
Meg Manley, McCormack Baron  
Judith Moran, McCormack Baron  
Jasmine J. Haralson, NORA  
Sabrina Carter, Stand with Dignity  
Dolfinette Martin, Crescent Estate Resident  
Sharon Jasper

**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 Johnigan  
Commissioner Morris  
Commissioner Wilson

**ABSENT**

President Bernal  
Commissioner Joseph  
Commissioner Rice

**A quorum was present.** Commissioner Joseph joined later in the meeting at 4:55pm during the discussion of Resolution #2016-33

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda.**

Motion by: Commissioner Morris  
Second by: Commissioner Wilson  
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 OCTOBER 25, 2016**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on October 25, 2016**

Motion by: Commissioner Wilson  
Second by: Commissioner Johnigan  
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)**

- **Development, Asset Management & Operations Committee Report** – Presentation by Commissioner Morris

**VIII. ITEMS FOR APPROVAL**

**AUTHORIZATIONS**

**The Board addressed Resolutions #2016-31 and #2016-32 at the same time.**

**Resolution #2016-31 - Winn Dixie Phase I - Predevelopment Loan Agreement** - to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement Winn Dixie Phase I Development in an amount not to exceed \$183,269.00

**Resolution #2016-32 - Winn Dixie Phase II - Predevelopment Loan Agreement** – to authorize the Executive Director to execute the Iberville/Tremé Choice Neighborhood Initiative Predevelopment Loan Agreement Winn Dixie Phase II Development in an amount not to exceed \$168,004.00,

**Motion: to Approve Resolutions #2016-31 and #2016-32.**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Wilson

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

Public Comment:

Call for Vote: All in favor; none opposed

**Resolutions #2016-31 and #2016-32 Passed.**

**Resolution #2016-33 - Winn Dixie Project - Additional Services Agreement Closing**

**Motion: Winn Dixie Project - Additional Services Agreement Closing** – to authorize the Executive Director to execute the Additional Services for the Iberville/Tremé Redevelopment (Winn Dixie Project) for the Site Preparation, including demolition and remediation, and public infrastructure work at the site located at 1501 St. Louis Street known as Winn Dixie with McCormack Baron Salazar Development Inc. in an amount not to exceed \$4,105,423.00.

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Morris

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

Public Comment: Bruce Riely, Lorraine Washington, Sabina Carter, Latoya Lewis

Call for Vote: All in favor; none opposed

**Resolution #2016-33 Passed.**

**Resolution #2016-34 - Sale of Additional 0.42 acres of B.W. Cooper to Orleans Parish School Board**

**Motion: Sale of Additional 0.42 acres of B.W. Cooper to Orleans Parish School Board** – to authorize the Executive Director to execute any and all documents necessary to effectuate the sale and transfer of the 1.06 Acres of S. Prieur Street (Closed) located on the site of the former BW Cooper Housing Development to the Orleans Parish School Board for One Hundred Thirty Thousand Dollars (\$130,000.00).

Motion by: Commissioner Morris

Second by: Commissioner Johnigan

Discussion: Commissioner Johnigan, Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2016-34 Passed.**

**Resolution #2016-35 - Award of Contract - RFQ #16-912-55 - Completion and Corrective Work at the Guste III Housing Development – Group 2**

**Motion: Award of Contract - RFQ #16-912-55 - Completion and Corrective Work at the Guste III Housing Development – Group 2**– to authorize the Executive Director to execute a contract with Colmex Construction, LLC in an amount not to exceed Two Hundred Fifty-Six Thousand Seven Hundred Dollars and Twelve Cents (\$256,700.12) for the Completion and Corrective Work at the Guste III Housing Development – Group 1, pursuant to Request for Quotes #16-912-55.

Motion by: Commissioner Wilson

Second by: Commissioner Joseph

Discussion: Commissioner Johnigan, Vice President Riener, Commissioner Morris

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2016-35 Passed.**

**IX. COMMENT(S)**

- **Board of Commissioners Comments**
  - Vice President Riener established the regular board meeting schedule for 2017 per the bylaws.
- **Public Comments**
  - Sharon Jasper

**X. ADJOURNMENT**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnigan

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**