

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
ANNUAL MEETING
DECEMBER 12, 2017**

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 12th day of December, 2017.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Kevin Oufnac, HANO Deputy General Counsel

Chris Clement, HRI
Raymond Auist, Commer Engineer
Bill Tomasau, LCC
Zach Monroe, Sabiston/HRI
Kim Ford, Citizens for a Better HANO
Jessica W., Advocate
Christian Generes, Landis Construction
Josh Collins, HRI
Dorothy Reese, DMM/HRI
Margaret Montgomery Richard, DMM/HRI

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Riener at 4:34 pm.

III. ROLL CALL

PRESENT

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

ABSENT

Commissioner Johnigan
Commissioner Wilson

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Amended Agenda as follows: Postpone the consideration of Resolution 2017-25 and the Election of Officers until the January 2018 meeting.

Motion by: Vice President Morris
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 OCTOBER 31, 2017

Motion: To Approve the Minutes of the Regular Board Meeting Held on October 31, 2017

Motion by: Commissioner Hackett Antrum
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

VII. COMMITTEE REPORT(S)

- **Finance & Audit Committee Report** – Presented by Commissioner Hackett Antrum
- **Development, Asset Management & Operations Committee Report** – Presented by Vice President Morris

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2017-23 - Revision of HANO's Employee Handbook

Motion: Revision of HANO's Employee Handbook - to adopt for immediate implementation, the Employee Handbook of the Housing Authority of New Orleans, dated December 2017 with the amendment to strike bona fide out of the manual.

Motion by: President Morris
Second by: Commissioner Rice
Discussion: Vice President Morris, President Riener, Commissioner Hackett Antrum
Public Comment: Kim Ford

Motion: Revision of HANO's Employee Handbook - to withdraw the previous motion

Motion by: President Morris
Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

Motion passed

Motion: Revision of HANO's Employee Handbook - to adopt for immediate implementation, the Employee Handbook of the Housing Authority of New Orleans, dated December 2017 with the amendments to strike bona fide from the retaliation clause out of the document and incorporate language in the document detailing the alternative process if there is a conflict between the investigating officers or team members and the person who is making the complaint.

Motion by: President Morris

Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

Resolution #2017-23 Passed as amended.

Resolution #2017-24 - CNI - Iberville Phase VII Financial Closing

Motion: CNI - Iberville Phase VII Financial Closing-to authorize the Executive Director to:

1. Execute any and all documents on behalf of HANO necessary to complete the financial closing for Iberville Phase VII mixed-finance redevelopment project.
2. Execute any other documents necessary to provide operating subsidy for up to thirty-one (31) public housing units and to obtain any and all necessary the U.S. Department of Housing and Urban Development (HUD) approvals related thereto.
3. Execute any and all documents to provide On Iberville Phase VII, LLC loan funds in the amount not to exceed \$9,232,257 towards the cost of construction, rehabilitation, and development of the Iberville Phase VII redevelopment project.

Motion by: Vice President Morris

Second by: Commissioner Hackett Antrum

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

Public Comment: Chris Cemet/HRI, Kim Ford

Call for Vote: All in favor; none opposed

Resolution #2017-24 Passed.

IX. COMMENT(S)

- **Public Comments**
 - Kim Ford
- **Board of Commissioners Comments**

X. ADJOURNMENT

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS FOR DECEMBER 12, 2017

Motion by: Commissioner Rice
Second by: Vice President Morris
Call for Vote: All in favor; none opposed

Meeting adjourned at 5:20 p.m.

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**