

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 30, 2018**

**The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session at Columbia Parc at the Bayou Club located at 1401 St. Denis Street in the City of New Orleans, Louisiana 70122 at 4:00 p.m. on the 30<sup>th</sup> day of January, 2018.**

**IN ATTENDANCE**

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

Pamela Johnson, Columbia Parc  
Claudette Warren, Marerro Commons  
Jurann Singleton, Columbia Parc  
Deborah Collins, Marerro Commons  
Irma Phillips, Columbia Parc Heritage  
Claire Hithe Robinson, Columbia Parc Heritage  
Sheryl Guten, Columbia Parc  
Glenda Simms  
Ben Gordon, Pax Christi  
Zerrick Warren, Columbia Parc  
Aunjenee Corner, Housing NOLA  
Mike Howells, Louisiana Socialist Network  
Edward Simms, Columbia Parc  
Valerie Willis, Section 8  
D. H., Columbia Parc  
Beverly Lewis, Columbia Parc  
Deborah Maire, Columbia Parc  
Suzette Smith  
Maude Smith, Columbia Parc  
Sharon Jasper, Section 8  
Ms. Catherine M. Gethers, Columbia Parc

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

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

**III. ROLL CALL**

**PRESENT**

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

**ABSENT**

Commissioner Joseph  
Commissioner Rice

Commissioner Joseph joined the meeting at 4:30pm during the discussion of Resolution No. 2018-01. Commissioner Rice joined the meeting at 4:33pm during the Comment(s) section.

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Vice President Morris  
Second by: Commissioner Hackett Antrum  
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 DECEMBER 12, 2017**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on December 12, 2017**

Motion by: Commissioner Hackett Antrum  
Second by: Commissioner Wilson  
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** – Deferred to be discussed under Authorizations

**VIII. ITEMS FOR APPROVAL**

**RATIFICATION**

**Resolution #2018-01 - Annual Renewal of Property and Liability Insurance Policies**

**Motion: Annual Renewal of Property and Liability Insurance Policies-** to approve the insurance renewal coverage for 2018 and ratifies the action of the Executive Director to bind the insurance coverage and authorizes the Executive Director to execute any and all documents necessary for the procurement of insurance coverage in the total amount of \$1,326,001.00.

Motion by: Vice President Morris

Second by: Commissioner Johnigan

Discussion: Vice President Morris, Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2018-01 Passed.**

**IX. ELECTION OF OFFICERS**

• **Election of President**

○ Nomination

- President Alice Riener-nominated by Commissioner Hackett Antrum

President Riener accepted the nomination and by acclamation has been re-elected as President.

• **Election of Vice President**

○ Nomination

- Vice President Morris – nominated by Commissioner Johnigan

Vice President Morris accepted the nomination and by acclamation has been re-elected as Vice President.

**X. COMMENTS**

• **Public Comment(s)**

- Michael Howells
- Ben Gordon
- Kawana Jasper
- Anthony Brown
- Sharon Jasper
- Pamela Johnson
- Suzette Smith
- Glenda Sims
- Claire Robinson
- Sheryl Guter

• **Board of Commissioners Comment(s)**

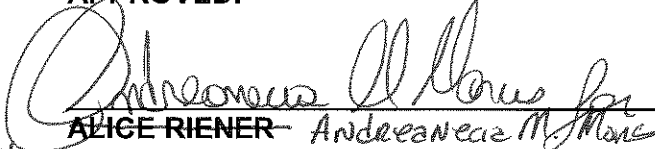
**XI. EXECUTIVE SESSION**

- **Executive Session pursuant to R.S. 42:17(A)(2), to discuss U.S. EDLA Civil Action No. 2006-10751 Dasha Corner, et al., vs The Housing Authority of New Orleans, et al.**

XII. ADJOURNMENT

Meeting adjourned at 6:26 p.m.

APPROVED:

  
~~ALICE RIENER~~ *Andreea M. Mares*  
Vice-PRESIDENT, BOARD OF COMMISSIONERS