

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 28, 2018**

**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 28<sup>th</sup> day of August, 2018.**

**IN ATTENDANCE**

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

Carl Butler, HANO/Legal  
Lawerence Plenkett, HANO/Legal  
Trayshawn Webb, GNOHA  
Maxwell Guardillo, GNOFHAC  
Kawana Jasper, Section 8 Resident Council  
M. Williams, City OCD

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Riener at 4:04 pm.

**III. ROLL CALL**

**PRESENT**

President Riener  
Commissioner Hackett Antrum  
Commissioner Jasper  
Commissioner Joseph  
Commissioner Pealer  
Commissioner Wheeler

**ABSENT**

Commissioner Piper

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Joseph  
Second by: Commissioner Wheeler

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**V. APPROVAL OF THE MINUTES**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on July 31, 2018**

Motion by: Commissioner Joseph

Second by: Commissioner Wheeler

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
  - **HCVP Update** – Presented by Nyssa LeBeau, Principle Administrative Analyst. HCVP

**VII. COMMITTEE APPOINTMENTS & REPORT(S)**

- **Development, Asset Management & Operations Committee Report** – Presented by Commissioner Lisha Wheeler
- **Finance & Audit Committee Report** – Presented by Commissioner Hackett Antrum

**Committee Appointments**

- **Development Committee**
  - Chair – Commissioner Lisha Wheeler
    - Commissioner Joseph
    - Commissioner Jasper
- **Finance & Audit Committee**
  - Chair – Commissioner Hackett Antrum
    - President Riener
    - Commissioner Pealer
    - Commissioner Piper

VIII. ITEMS FOR APPROVAL

**AUTHORIZATIONS**

**Resolution #2018-14 - HANO Fiscal Year 2019 Comprehensive Budget**

**Motion:** HANO Fiscal Year 2019 Comprehensive Budget – to approve the Fiscal Year 2019 Budget in the amount of \$201,114,368 and authorizes the Executive Director to take the necessary measures to place the Fiscal Year 2019 Budget into effect.

Motion by: Commissioner Hackett Antrum  
Second by: Commissioner Pealer  
Discussion: Commissioner Hackett Antrum, Commissioner Pealer  
Public Comment: None  
Call for Vote: All in Favor

**Resolution #2018-14 Passed.**

IX. COMMENTS

- **Public Comment(s)**
  - Kawana Jasper
- **Board of Commissioners Comment(s)**
  - i. Board retreat

X. **EXECUTIVE SESSION**

The following matters will be discussed in Executive Session held pursuant to R.S. 42:14(A)(2):

- **Parkcrest Builders, LLC v. Housing Authority of New Orleans, No. 15-150, E.D. La.**
- **Parkcrest Builders, LLC v. Housing Authority of New Orleans, No. 15-1533, E.D. La.**
- **Executive Session pursuant to R.S. 42:17(A)(1), to discuss the “character, professional competence, or physical or mental health of a person”.**

**Motion: To move into Executive Session**

Motion by: Commissioner Hackett Antrum  
Second by: Commissioner Joseph  
Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 5:01pm and returned to the Regular Board Meeting at 6:29pm

**XI. ADJOURNMENT**

Motion by: Commissioner Pealer

Second by: Commissioner Wheeler

Call for Vote: All in favor; none opposed

**Meeting adjourned at 6:30 p.m.**

**APPROVED:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**