

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
SPECIAL MEETING  
NOVEMBER 7, 2018**

The Board of Commissioners of the Housing Authority of New Orleans met in **Special 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 7<sup>th</sup> day of November, 2018.

**IN ATTENDANCE**

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

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Riener at 4:08 pm.

**III. ROLL CALL**

**PRESENT**

President Riener  
Commissioner Barrios  
Commissioner Jasper  
Commissioner Joseph  
Commissioner Pealer  
Commissioner Piper  
Commissioner Wheeler

**ABSENT**

Commissioner Hackett Antrum

Commissioner Hackett Antrum later joined the meeting during Executive Session.

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Pealer

Second by: Commissioner Joseph

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**V. EXECUTIVE SESSION**

**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 Pealer

Second by: Commissioner Wheeler

Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 4:09pm and returned to the Regular Board Meeting at 5:41pm

**Motion: To return to Regular Session and move out of Executive Session**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Pealer

Call for Vote: All in favor; none opposed

**VI. ADJOURNMENT**

Motion by: Commissioner Pealer

Second by: Commissioner Hackett Antrum

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:41 p.m.**

**APPROVED:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**