

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL MEETING
JULY 23, 2019**

The Board of Commissioners of the Housing Authority of New Orleans met 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 3:00 p.m. on the 23rd day of July, 2019.

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 Pealer at 3:02pm

III. ROLL CALL

PRESENT

President Pealer
Commissioner Barrios
Commissioner Jasper
Commissioner Joseph
Commissioner Rouselle

ABSENT

Vice President Wheeler
Commissioner Hackett Antrum
Commissioner Piper

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph

Second by: Commissioner Barrios

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

V. PUBLIC COMMENT(S)

VI. 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 Joseph

Second by: Commissioner Barrios

Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 3:02pm and returned to the meeting at 3:16pm

Motion: To end Executive Session

Motion by: Commissioner Joseph

Second by: Commissioner Barrios

Call for Vote: All in favor; none opposed

Motion Passed.

VII. ADJOURNMENT

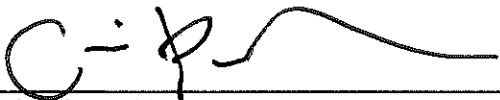
Motion by: Commissioner Joseph

Second by: Commissioner Rouselle

Call for Vote: All in favor; none opposed

Meeting adjourned at 3:16 p.m.

APPROVED:



CASIUS PEALER
PRESIDENT, BOARD OF COMMISSIONERS