

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 22, 2019**

The Board of Commissioners of the Housing Authority of New Orleans met in the Lafitte Senior Building located at 700 North Galvez in the City of New Orleans, Louisiana 70119 at 4:00 p.m. on the 22nd day of August, 2019

IN ATTENDANCE

Gregg Fortner, HANO Executive Director

Kevin Oufnac, HANO General Counsel

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| Ann Middleton, Touro Bouligny Neighborhood | Lameta Miller Josen, MBM* |
| Shana Sears | Katrene Hillen, MBM |
| Keyna Nelson | Trayshawn Webb, HousingNOLA |
| Bill Black, TBNA | Cherie Johnson |
| Ron Davalos, Providence Community Housing | Terri North, Providence |
| Kathleen Matthews, Desire | Lisa Sammons, Providence |
| Gregory Warner | Gladys Nichole |
| Cynthia A. Lewis | Ryan Herringshaw, Providence |
| Marion Santa | Maxwell Ciardullo, GNOFHAC |
| Pamela Santa Cruz | Deborah Williams |
| Gloria Crosten | Shirley H. |
| Dianne Copelin | Matt Morrin, Enterprise |
| Yvonne Edwards | Joesetta Roman, Tenant/Lafitte |
| Vera Hines, Self/Complex | Y. Frank Southall, Jane Place Neigh Sus Int |
| Dalores M. Robert | Terri Von Hoven, OPSB SWAP |

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Pealer at 4:02 pm.

III. ROLL CALL

PRESENT

President Pealer
Vice President Wheeler
Commissioner Barrios
Commissioner Hackett Antrum
Commissioner Jasper
Commissioner Joseph
Commissioner Johnson
Commissioner Rouselle

ABSENT

Commissioner Piper

A quorum was present. Commissioner Piper joined the meeting at 4:09pm during the discussion of the Executive Director's Report.

IV. COMMENTS FROM THE CHAIR

President Pealer discussed the protocol for public comments and acknowledged HANO Staff, Lafitte Senior staff and the community. The President also welcomed Commissioner Carol Johnson to the Board.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph
Second by: Commissioner Rouselle
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. Agenda approved

VI. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of the Regular Board Meeting Held on July 30, 2019

Motion by: Commissioner Hackett Antrum
Second by: Commissioner Barrios
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

VII. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report** - Presented by Gregg Fortner, Executive Director
 - **HCVP Update at Guste** – Presented by Jennifer Adams, Director of Development and Modernization

VIII. COMMISSIONER REPORTS

- **Residents' Advisory Board (RAB) Report** – No Report
- **Landlords' Advisory Committee Report** - No Report

IX. COMMITTEE REPORT(S)

- **Finance & Audit Committee Report** – Presented by Commissioner Hackett Antrum

X. UPDATES

- **Inspections Process**
- **OPSB Swap**
 - **Public Comment:** Ann Middleton and Bill Black

XI. NEW BUSINESS

- **Items for Approval**

Authorizations

Resolution #2019-17 - Approval of HANO Fiscal Year 2020 Comprehensive Budget – to approve the Fiscal Year 2020 Budget in the amount of \$198,766,723 and authorizes the Executive Director to take the necessary measures to place the Fiscal Year 2020 Budget into effect.

Motion: To Approve Resolution #2019-17 - HANO Fiscal Year 2020 Comprehensive Budget

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: President Pealer, Commissioner Hackett Antrum

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed. Resolution No. 2019-17 passed.

XII. PUBLIC COMMENTS

- **Public Comment(s)**
 - Vera Hines, Lafitte Senior
 - Kathleen Matthews, Community
 - Shana Sears, Community
 - Keyna Nelson, Grant funds for small businesses
 - Cherie J. Johnson, Activities

- Terri Von Hoven, Swap
- **Board of Commissioners Comment(s)**
 - Commissioner Rouselle commented that he would like to focus on the fact that there will be a change in the Executive Director position at the end of next month. It is critical for this board speak to a transition and make sure that there is continuity as the transition takes place. There is a need for a broader understanding in the community for HANO's role in the effort of having affordable housing in the community. Vice President Wheeler agreed with Commissioner Rouselle's comment regarding the transition to the new Executive Director. Commissioner Hackett Antrum agreed with Commissioner Rouselle's comments. Commissioner Jasper commented that she appreciated the public comments at the meeting.

XIII. ANNOUNCEMENTS AND REMINDERS

XIV. ADJOURNMENT


Motion by: Vice President Wheeler

Second by: Commissioner Joseph

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:37 p.m.

APPROVED:



CASIUS PEALER
PRESIDENT, BOARD OF COMMISSIONERS