

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 29, 2016**

**RESOLUTION NO. 2016-08**

**WHEREAS**, the Housing Authority of New Orleans (HANO) entered into a Contract of Employment (Contract) effective July 7, 2014 with Executive Director Gregg Fortner for a term of two years, ending July 6, 2016; and

**WHEREAS**, the Contract provides for a one year extension of the original term at the sole discretion of the Board of Commissioners; and

**WHEREAS**, the Contract provides that any vote by the Board of Commissioners on the one year option shall be at least ninety (90) days in advance of the expiration of the initial two (2) year term; and

**WHEREAS**, the Contract provides that the compensation for any extension year of the Contract shall be negotiated between the Board of Commissioners and the Executive Director at least forty five (45) days prior to the end of the initial term; and

**WHEREAS**, the Contract provides that all other terms and conditions of the Contract shall remain the same during the one year extension.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of New Orleans hereby approves the one year extension option of Executive Director's original employment contract and hereby extends his employment until July 6, 2017 subject to all terms and conditions of the current contract.

**Executed this 29<sup>th</sup> day of March, 2016**

**APPROVAL:**

  
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**DWAYNE G. BERNAL  
PRESIDENT, BOARD OF COMMISSIONERS**



**March 29, 2016**

**MEMORANDUM**

**To: Board of Commissioners  
President Dwayne G. Bernal, Vice President Alice Riener,  
Commissioner Toni Hackett Antrum, Commissioner Donna Johnigan,  
Commissioner Debra Joseph, Commissioner Glen Pilié,  
Commissioner Vonda Rice and Commissioner Cantrese Wilson**

**Through: Gregg Fortner  
Executive Director**

**From: Kelly Walker  
Human Resources Manager**

**Re: Approval of One Year Extension Option in Executive Director Employment  
Contract**

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The original contract of employment between the Housing Authority of New Orleans (HANO) and Gregg Fortner as the Executive Director became effective on July 7, 2014.

The initial term of the contract was for a period of two (2) years to begin on July 7, 2014 and terminate on July 6, 2016. The contract also provided an option for an extension of one (1) year upon approval of the Board of Commissioners. The Board of Commissioners agreed to consider and vote on approval of the one (1) year extension at least ninety (90) days prior to the expiration of the original term.

In accordance with the terms of the original contract, the compensation for the extension period shall be negotiated between the Board of Commissioners and Gregg Fortner and shall be determined no later than forty-five (45) days prior to the end of the original term.

All other terms and conditions of the contract of employment will remain the same during the one year option period.

The conflict of interest provisions shall be in effect for two full years after the termination of this extension option as per the terms of the original employment contract.

The Board of Commissioners shall meet with Gregg Fortner within thirty (30) days of the execution of the extension to establish operational benchmarks for the coming term.

HANO respectfully requests that the Board of Commissioners of the Housing Authority of New Orleans approve the one year extension option of the Employment Contract between the Housing Authority of New Orleans and Gregg Fortner to begin on July 7, 2016 and terminate on July 7, 2017.