

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 31, 2017**

RESOLUTION NO. 2017-09

WHEREAS, in accordance with the provisions of R.S. 40:539(C)(1) of the Housing Authorities Law, the Housing Authority of New Orleans (HANO) Board of Commissioners is required to select a secretary who shall also serve as the executive director and chief administrative officer of the agency and to enter into an employment contract with the executive director; and

WHEREAS, by Resolution No. 2014-14 dated June 26, 2014, the Board of Commissioners approved the selection of Gregg Fortner as the executive director and authorized the Chairman of the Board to execute the contract of employment; and

WHEREAS, HANO executed an employment contract with Gregg Fortner, effective July 7, 2014, for a two year primary term with a one year extension option; and

WHEREAS, the current employment contract with the executive director will expire effective July 6, 2017; and

WHEREAS, the Board of Commissioners' Personnel Committee met on May 11, 2017 to consider a new contract with the executive director for a one year primary term with a one year extension option, and other terms and conditions; and

WHEREAS, HANO is desirous of hiring Gregg Fortner to continue in his role as executive director and, on the recommendation of the Personnel Committee, finds the terms and conditions of the new contract effective July 7, 2017 fair and reasonable and in the best interests of the agency.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of New Orleans hereby approves the contract of employment with Gregg Fortner as the executive director and chief administrative officer of HANO, and authorizes the President of the Board of Commissioners to execute the contract for the agency.

Executed this 31st day of May, 2017

APPROVAL:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**



May 31, 2017

MEMORANDUM

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

Through Gregg Fortner
Executive Director

From: Kelly Walker
Director, Human Resources

Re: Approval and Execution of Executive Director Contract of Employment

In accordance with the provisions of R.S. 40:539(C)(1) of the Housing Authorities Law, the Housing Authority of New Orleans (HANO) Board of Commissioners is required to select a secretary who shall also serve as the executive director and chief administrative officer of the agency and to enter into an employment contract with the executive director.

By Resolution No. 2014-14 dated June 26, 2014, the Board of Commissioners approved the selection of Gregg Fortner as the executive director and authorized the Chairman of the Board to execute the contract of employment. HANO executed an employment contract with Gregg Fortner, effective July 7, 2014, for a two year primary term with a one year extension option. By Resolution No. 2016-08, the Board approved the one year extension option. The current employment contract with the executive director will expire effective July 6, 2017.

The Board of Commissioners' Personnel Committee met on May 11, 2017 to consider a new contract with the executive director for a one year primary term with a one year extension option. All terms and conditions of the proposed contract were agreed to by the Personnel Committee and the executive director. HANO is desirous of hiring Gregg Fortner to continue in his role as executive director and, on the recommendation of the Personnel Committee, finds the terms and conditions of the proposed contract effective July 7, 2017 fair and reasonable and in the best interests of the agency.

It is respectfully requested that the Board of Commissioners of the Housing Authority of New Orleans approve the contract of employment with Gregg Fortner as the executive director and chief administrative officer of HANO, and that the President of the Board of Commissioners be authorized to execute the contract for the agency which shall be effective July 7, 2017.