

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 27, 2018**

RESOLUTION NO. 2018-04

WHEREAS, the Housing Authority of New Orleans (HANO) Finance Policy requires the designation of certain key staff as authorized signatories to sign or release orders for the payment of funds on behalf of HANO; and

WHEREAS, by Resolution 2017-18, the Board of Commissioners designated the following individuals to serve as authorized signatories for all HANO bank accounts:

Group One (Executive Group) will be comprised of two individuals
Gregg Fortner, Executive Director/Robert B. Barbor, General Counsel

Group Two will be comprised of two individuals
Stacy Jackson, Acting Director of Finance/Shelly Smith, Deputy Executive Director; and

WHEREAS, due to the departure of Robert B. Barbor, General Counsel, HANO wishes to update the current authorized signatories; and

WHEREAS, the Executive Director recommends the following individuals to serve as authorized signatories for all HANO bank accounts:

Group One (Executive Group) will be comprised of two individuals
Gregg Fortner, Executive Director/Kevin Oufnac, General Counsel

Group Two will be comprised of two individuals
Stacy Jackson, Director of Finance/Shelly Smith, Deputy Executive Director

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes the individuals named above to act as signatories on HANO bank accounts and that the Executive Director, the Acting Director of Finance, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

Executed this 27th day of March, 2018

APPROVAL:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**



March 27, 2018

MEMORANDUM

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

Through Gregg Fortner
Executive Director

From: Stacy Jackson
Director of Finance

Re: Designation of Financial Transaction Authority

The Housing Authority of New Orleans (HANO) Finance Policy requires the designation of certain key staff as authorized signatories to sign or release orders for the payment of funds on behalf of HANO. By Resolution 2017-18, the Board of Commissioners designated the following individuals to serve as authorized signatories for all HANO and HANO related bank accounts:

Group One (Executive Group) will be comprised of two individuals
Gregg Fortner, Executive Director/Robert B. Barbor, General Counsel

Group Two will be comprised of two individuals
Stacy Jackson, Acting Director of Finance/Shelly Smith, Deputy Executive Director

Due to the departure of Robert B. Barbor, General Counsel, HANO wishes to update the signatory authority in accordance with the provisions of the Finance Policy.

It is the recommendation of the Executive Director that the following individuals serve as authorized signatories for all HANO and HANO related bank accounts:

Group One (Executive Group) will be comprised of two individuals
Gregg Fortner, Executive Director/Kevin Oufnac, General Counsel

Group Two will be comprised of two individuals
Stacy Jackson, Director of Finance/Shelly Smith, Deputy Executive Director

It is respectfully requested that the Board of Commissioners authorize the individuals named above to act as signatories on HANO and HANO related bank accounts and that the Executive Director, the Director of Finance, and administrative staff take any and all action necessary to effectuate the changes delineated herein.