



HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING

HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B
4100 TOURO STREET, NEW ORLEANS, LA 70122

FEBRUARY 27, 2020 at 4:00 P.M.

BOARD OF COMMISSIONERS

PRESIDENT
DEBRA JOSEPH

VICE PRESIDENT
ISABEL BARRIOS

COMMISSIONERS
TONI HACKETT ANTRUM
SHARON JASPER
CAROL JOHNSON
MONIKA MCKAY
HYMA MOORE
KIM PIPER
BILL ROUSELLE

COMMITTEE APPOINTMENTS

DEVELOPMENT,
ASSET MANAGEMENT &
OPERATIONS

CHAIR
ISABEL BARRIOS

COMMISSIONERS
SHARON JASPER
CAROL JOHNSON
DEBRA JOSEPH

FINANCE & AUDIT

CHAIR
TONI HACKETT ANTRUM

COMMISSIONERS
KIM PIPER
BILL ROUSELLE

AGENDA

- I. STATEMENT BY GENERAL COUNSEL
- II. CALL TO ORDER
- III. ROLL CALL
- IV. COMMENTS FROM THE PRESIDENT
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE MINUTES
 - Regular Meeting held on January 28, 2020
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONER REPORTS
 - Residents' Advisory Board (RAB) Report
 - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
 - Finance & Audit Committee Report
- X. NEW BUSINESS

ITEMS FOR APPROVAL
AUTHORIZATON(S)

RESOLUTION NO. 2020-02 – Approval of Amendments to the HANO Fixed Assets Policy and Procedures for Disposition of Surplus Property

RESOLUTION NO. 2020-03 – Approval for Disposition of Specific Surplus Property

RESOLUTION NO. 2020-04 – Approval of Amendments to the HANO Fleet Management Policy

RESOLUTION NO. 2020-05 – Authorization to Execute the Choice Neighborhoods Supplemental Grant Agreement and HUD-1044 Form

RESOLUTION NO. 2020-06 – Amendment to HANO Bylaws Art. VI, Sec. 1

- XI. PUBLIC COMMENTS
 - Public Comment(s)
 - Board of Commissioners Comment(s)
- XII. ANNOUNCEMENTS AND REMINDERS
- XIII. ADJOURNMENT