



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 ROUELLE**

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 ROUELLE**

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
SPECIAL MEETING**

VIA TELECONFERENCE

CONFERENCE PHONE NUMBER: 1-888-636-3807

ACCESS CODE: 4032317

APRIL 08, 2020 at 3:00PM

AGENDA

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. PUBLIC COMMENTS**
- VI. EXECUTIVE SESSION**
 - Pursuant to La. R.S. 42:17(A)(2), Executive Session to discuss the case captioned Parkcrest Builders v HANO, No. 15-00150, E.D. La.
- VII. ADJOURNMENT**



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
SPECIAL MEETING**

**VIA TELECONFERENCE
APRIL 08, 2020 AT 3:00PM**

**CERTIFICATION OF INABILITY TO OPERATE
DUE TO LACK OF QUORUM**

In accordance with Executive Order and Emergency Proclamations Number 30 JBE 2020 issued by Governor John Bel Edwards on March 16, 2020, this notice shall serve as a certification of the inability of the Housing Authority of New Orleans ("HANO") to otherwise operate in accordance with Louisiana's Open Meetings Law due to lack of a quorum as a result of the COVID-19 Public Health Emergency and the measures put in place to protect the health and safety of the public.

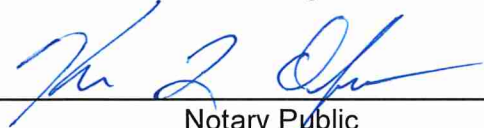
As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners has conferred with the members of the Board of Commissioners and confirmed their inability to attend a meeting in public in adherence with the measures in place under the direction and guidance of federal, state, and city officials.

Considering the foregoing and in accordance with Section 4 of Executive Order JBE 2020-30, the special meeting of the HANO Board of Commissioners to be held on April 8, 2020 at 3:00 p.m. will be held via teleconference and/or videoconference in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by HANO.



Evette Hester
Secretary, HANO Board of Commissioners

On this 1st day of April, 2020 before me personally appeared Evette Hester, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that she executed it as her free act and deed.



Notary Public



**KEVIN OUFNAC
NOTARY PUBLIC
STATE OF LOUISIANA
BAR NO. 23887
MY COMMISSION IS FOR LIFE**

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