



**BOARD OF COMMISSIONERS**

**PRESIDENT  
DEBRA JOSEPH**

**VICE PRESIDENT  
ISABEL BARRIOS**

**COMMISSIONERS  
AVERY FORET  
SHARON JASPER  
CAROL JOHNSON  
MONIKA MCKAY  
HYMA MOORE  
KIM PIPER  
BILL ROUSELLE**

**COMMITTEE APPOINTMENTS**

***DEVELOPMENT***

**CHAIR  
CAROL JOHNSON**

**COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER**

***ASSET MANAGEMENT &  
OPERATIONS***

**CHAIR  
BILL ROUSELLE**

**COMMISSIONERS  
SHARON JASPER  
HYMA MOORE**

***FINANCE & AUDIT***

**CHAIR  
DEBRA JOSEPH**

**COMMISSIONERS  
MONIKA MCKCAY**

***PERSONNEL***

**CHAIR  
DEBRA JOSEPH**

**COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER  
BILL ROUSELLE**

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
PERSONNEL COMMITTEE MEETING**

**VIA ZOOM**

**MEETING ID: 859 0033 0313**

**PASSWORD: 248502**

Please note the certification of the Housing Authority of New Orleans (“HANO”) that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020, and 33 JBE 2020 signed by Governor John Bel Edwards, HANO is unable to operate in accordance with the quorum requirement of La. R.S. 42:19 and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conferencing means without a physical quorum present. Procedures for appropriate participation by the public in this meeting are posted on HANO’s website.

**MAY 21, 2020 at 2:00pm**

**AGENDA**

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. EXECUTIVE SESSION**

**Executive Session pursuant to R.S. 42:17(A)(1), to discuss the “character, professional competence, or physical or mental health of a person” in relation to the performance evaluation of HANO’s Executive Director.**

- VI. ADJOURNMENT**



HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
PERSONNEL COMMITTEE MEETING

BOARD OF COMMISSIONERS

PRESIDENT  
DEBRA JOSEPH

MAY 21, 2020 at 2:00pm

VICE PRESIDENT  
ISABEL BARRIOS

VIA ZOOM

CERTIFICATION OF INABILITY TO OPERATE  
DUE TO LACK OF QUORUM

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

In accordance with Executive Order and Emergency Proclamation 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 operate in accordance with Louisiana's Open Meetings Law due to the 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 by federal, state, and city officials.

COMMITTEE APPOINTMENTS

DEVELOPMENT,  
ASSET MANAGEMENT &  
OPERATIONS

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 because of the measures put in place to protect the health and safety of the public by federal, state, and city officials.

CHAIR  
ISABEL BARRIOS

Considering the foregoing and in accordance with Section 4 of Executive Order JBE 2020-30, the meeting of the Personnel Committee of the HANO Board of Commissioners to be held on May 21, 2020 at 2:00 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.

COMMISSIONERS  
SHARON JASPER  
CAROL JOHNSON  
DEBRA JOSEPH

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Evette Hester  
Secretary, HANO Board of Commissioners

FINANCE & AUDIT

CHAIR  
TONI HACKETT ANTRUM

COMMISSIONERS  
KIM PIPER  
BILL ROUSELLE

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On this 14<sup>th</sup> day of May, 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.

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Notary Public

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