



HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING

VIA ZOOM

MEETING ID: 874 4079 0951

PASSWORD: 846295

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.

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

SEPTEMBER 29, 2020 at 4:00pm

COMMITTEE APPOINTMENTS

DEVELOPMENT

CHAIR  
CAROL JOHNSON

COMMISSIONERS  
AVERY FORET  
ISABEL BARRIOS  
KIM PIPER

ASSET MANAGEMENT &  
OPERATIONS

CHAIR  
BILL ROUSELLE

COMMISSIONERS  
ISABEL BARRIOS  
SHARON JASPER  
HYMA MOORE

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 July 28, 2020
  - Special Meeting held on September 8, 2020
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONER REPORTS
  - Residents' Advisory Board (RAB) Report
  - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
  - Development Committee Report
  - Finance & Audit Committee Report
  - Asset Management & Operations Committee Report

FINANCE & AUDIT

CHAIR  
DEBRA JOSEPH

COMMISSIONER  
CAROL JOHNSON

PERSONNEL

CHAIR  
DEBRA JOSEPH

COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER  
BILL ROUSELLE

**X. NEW BUSINESS**

**ITEMS FOR APPROVAL  
AUTHORIZATON(S)**

- **RESOLUTION NO. 2020-16** - Approval of HANO's Fiscal Year 2021 Operating Budget
- **RESOLUTION NO. 2020-17** - Authorization and Approval to Submit HANO's Annual and Five-Year Plans for 2021-2025 to HUD
- **RESOLUTION NO. 2020-18** - Authorization and Approval to Submit HANO's Capital Fund Program (CFP) Plan for Fiscal Years 2020-2024 to HUD
- **RESOLUTION NO. 2020-19** - Authorization and Approval to Sign the Closing Documents for Lafitte 2017, LLC's Development of 23 Rental Units and Leasing Office
- **RESOLUTION NO. 2020-20** - Authorization and Approval of the Purchase of Security Cameras for Guste
- **RESOLUTION NO. 2020-21** - Ratification of Amendment to Contract #17-913-16 for Termite Control Services at Fischer
- **RESOLUTION NO. 2020-22** - Ratification of Amendment to Contract #19-913-25; Janitorial Services at HANO Administrative Offices - 2019
- **RESOLUTION NO. 2020-23** - Authorization and Approval of Amendment to HANO's PBV Policies Concerning Landlord Payments for Vacancies and for Tenant Acceptance of Units

**XI. PUBLIC COMMENTS**

- **Public Comment(s)**
- **Board of Commissioners Comment(s)**

**XII. ANNOUNCEMENTS AND REMINDERS**

**XIII. ADJOURNMENT**



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

**BOARD OF COMMISSIONERS**

**SEPTEMBER 29, 2020 at 4:00 pm**

**PRESIDENT  
DEBRA JOSEPH**

**VICE PRESIDENT  
ISABEL BARRIOS**

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

**VIA ZOOM**

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

**COMMITTEE APPOINTMENTS**

**DEVELOPMENT**

**CHAIR  
CAROL JOHNSON**

**COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER**

In accordance with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, La. R.S. 42:17.1 was enacted to allow for public bodies to conduct public meetings via electronic means when the "governor has declared a state of emergency or disaster involving a geographic area within the jurisdiction of the public body and the nature of the emergency or disaster would cause a meeting of the public body conducted pursuant to the other provisions of this Chapter to be detrimental to the health, safety, or welfare of the public."

This notice shall serve as an acknowledgement of the Public Health Emergency declared in regard to the COVID-19 pandemic by Governor John Bel Edwards in executive orders and proclamations including but not limited to 30 JBE 2020, 59 JBE 2020 and 84 JBE 2020 dated March 16, 2020, May 14, 2020, and June 25, 2020 respectively.

This notice also shall serve as certification by the Housing Authority of New Orleans ("HANO") that an in-person meeting of this public body would be detrimental to the health, safety, or welfare of the public. As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with members of HANO's Board of Commissioners and confirmed their inability to attend an in-person meeting because of the measures put in place by federal, state, and city officials to protect the health and safety of the public in regard to the COVID-19 pandemic.

Considering the foregoing, the Regular Meeting of the HANO Board of Commissioners to be held on September 29, 2020 at 4:00 p.m. will be held by 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.

**ASSET MANAGEMENT &  
OPERATIONS**

**CHAIR  
BILL ROUSELLE**

**COMMISSIONERS  
SHARON JASPER  
HYMA MOORE**

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**Evette Hester  
Secretary, HANO Board of Commissioners**

**FINANCE & AUDIT**

**CHAIR  
DEBRA JOSEPH**

**COMMISSIONERS  
MONIKA MCKCAY**

**PERSONNEL**

**CHAIR  
DEBRA JOSEPH**

**COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER  
BILL ROUSELLE**

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On this 25<sup>th</sup> day of September, 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**  
STATE OF LOUISIANA  
BAR NO. 23887  
MY COMMISSION IS FOR LIFE