

BOARD OF COMMISSIONERS

PRESIDENT CAROL JOHNSON

VICE PRESIDENT PAUL RICHARD

COMMISSIONERS
AVERY FORET
SHARON JASPER
PERCY MANSON
MONIKA MCKAY
KIM PIPER
REV. MICHAEL RAYMOND

COMMITTEE APPOINTMENTS

AD HOC BY-LAWS&PROCEDURES

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET MONIKA MCKAY PAUL RICHARD

ASSET MANAGEMENT & OPERATIONS

CHAIR PAUL RICHARD

COMMISSIONERS SHARON JASPER PERCY MANSON

FINANCE & AUDIT

CHAIR CAROL JOHNSON

COMMISSIONERS PERCY MANSON PAUL RICHARD

PERSONNEL

CHAIR CAROL JOHNSON

COMMISSIONERS AVERY FORET KIM PIPER

REAL ESTATE DEVELOPMENT

CHAIR MONIKA MCKAY

COMMISSIONERS AVERY FORET CAROL JOHNSON KIM PIPER

HOUSING AUTHORITY OF NEW ORLEANS BOARD OF COMMISSIONERS REGULAR MEETING

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

JUNE 27, 2023 at 4:00pm

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 May 23, 2023
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
 - Residents' Advisory Board (RAB) Report
 - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
 - Ad Hoc held on April 25, 2023
 - Asset Management & Operations
- X. NEW BUSINESS

ITEM(S) FOR APPROVAL AUTHORIZATION(S)

- <u>RESOLUTION NO. 2023-13</u> Authorization to Submit HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2023
- **RESOLUTION NO. 2023-14** Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD FFY 2023-2027
- <u>RESOLUTION NO. 2023-15</u> Approval to Amend Contract #21-905-07 Set to Exceed Small Purchase Threshold: FEMA Consulting Services
- <u>RESOLUTION NO. 2023-16</u> Approval to Award a Piggyback Contract to Online Information Services, Inc., for Employment and Income Verification Services-Montgomery Housing Authority (MHA)

XI. COMMENTS

- Public Comment(s) and Acknowledgement of Issues and Concerns
- Board of Commissioners Comment(s)

XII. ANNOUNCEMENTS AND REMINDERS

XIII. ADJOURNMENT