



HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING

BOARD OF COMMISSIONERS

PRESIDENT
CAROL JOHNSON

VICE PRESIDENT
PAUL RICHARD

COMMISSIONERS
AVERY FORET
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
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

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

OCTOBER 31, 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 September 26, 2023
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
 - Residents' Advisory Board (RAB) Report
 - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
 - Personnel
 - Finance and Audit
 - Asset Management and Operations
- X. NEW BUSINESS

**ITEM(S) FOR APPROVAL
AUTHORIZATION(S)**

 - **RESOLUTION NO. 2023-24** – Approval of Amendment to HANO Employment Policies (HANO Employee Handbook)
 - **RESOLUTION NO. 2023-25** – Approval of Designation of Financial Transaction Authority
 - **RESOLUTION NO. 2023-26** – Authorization to Approve Payment Standards Effective for the Month of January 2024
 - **RESOLUTION NO. 2023-27** – Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2023
 - **RESOLUTION NO. 2023-28** – Approval of Vendor Selection for RFP #23-914-49 Quality Standards Inspections Services
- XI. COMMENTS
 - Public Comment(s) and Acknowledgement of Issues and Concerns
 - Board of Commissioners Comment(s)

XII. EXECUTIVE SESSION

- Pursuant to La. R.S. 42:17(A)(2), Executive Session to Discuss 1757 Duels Street property transfer to NORA

XIII. ANNOUNCEMENTS AND REMINDERS

XIV. ADJOURNMENT