



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
KIM PIPER
REV. MICHAEL RAYMOND

FINANCE & AUDIT

CHAIR
CAROL JOHNSON

COMMISSIONERS
PERCY MANSON
KIM PIPER
REV. MICHAEL RAYMOND

PERSONNEL

CHAIR
AVERY FORET

COMMISSIONERS
CAROL JOHNSON
MONIKA MCKAY

REAL ESTATE DEVELOPMENT

CHAIR
MONIKA MCKAY

COMMISSIONERS
AVERY FORET
CAROL JOHNSON
PAUL RICHARD

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

FEBRUARY 27, 2024 at 4:00pm

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. STATEMENT BY GENERAL COUNSEL
- IV. COMMENTS FROM THE PRESIDENT
- V. APPROVAL OF THE AGENDA
- VI. APPROVAL OF THE MINUTES HELD ON JANUARY 30, 2024
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. COMMISSIONERS' REPORT(S)
 - Residents' Advisory Board (RAB) Report
 - Landlords' Advisory Board Committee Report
- IX. COMMITTEE REPORT(S)
 - Real Estate Development
- X. NEW BUSINESS

ITEM(S) FOR APPROVAL
AUTHORIZATION(S)

- RESOLUTION NO. 2024-03 - Approval of Vendor Selection for Request for Proposal (RFP) #23-905-09 FEMA Consultant Services
- RESOLUTION NO. 2024-04 - Approval Requested to Award Contract for Interior/Exterior Repairs to Six (6) Units at Uptown, Downtown Scattered Sites and Florida Housing Community
- RESOLUTION NO. 2024-05 - Approval Requested to Award Contract for Interior/Exterior Repairs to Seven (7) Units at Westbank Scattered Sites, Fischer I and III Community
- RESOLUTION NO. 2024-06 - Approval Requested for Authorization to Execute Options to Purchase Agreement(s) and/or Purchase Agreements for HANO's Acquisition Strategy

- 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)(4)

- Unauthorized Access Investigation

XIII. ANNOUNCEMENTS AND REMINDERS

XIV. ADJOURNMENT