

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
SPECIAL MEETING  
JUNE 22, 2019**

The Board of Commissioners of the Housing Authority of New Orleans met in the Helen W. Lang Board Room of the Authority located at 4100 Touro Street, Building B in the City of New Orleans, Louisiana 70122 at 12:15 p.m. on the 22nd day of June, 2019.

**IN ATTENDANCE**

Kevin Oufnac, HANO General Counsel

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Pealer at 12:20 p.m.

**III. ROLL CALL**

**PRESENT**

President Pealer  
Vice President Wheeler  
Commissioner Barrios  
Commissioner Hackett-Antrum  
Commissioner Jasper  
Commissioner Piper

**ABSENT**

Commissioner Joseph

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Piper  
Second by: Commissioner Barrios  
Discussion: None  
Public Comment: None  
Call for Vote: All in favor; none opposed

**Motion passed.**

V. DISCUSSION

- Dialogue with the Finalists who have been Recommended by the Ad Hoc Executive Director Search Committee for the position of HANO Executive Director

VI. PUBLIC COMMENT(S)

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

VII. ANNOUNCEMENTS AND REMINDERS

VIII. ADJOURNMENT

Motion by: Commissioner Barrios

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

**Meeting adjourned at 1:26 p.m.**

APPROVED:



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CASIUS PEALER  
PRESIDENT, BOARD OF COMMISSIONERS