HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING

JUNE 19, 2018

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 4:00pm on the 19th day of June, 2018.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Kevin Oufnac, HANO General Counsel

Andy Fritskull, Home by HAND
OJ Alexander, Home by HAND
Kim Washington, Jericho Road
Leona Tate, LIFC
Terri North, Providence Community Housing
Matt Morrin, Enterprise Community
Max Ciardullo, GNOFHAC
Jonathan Leit, Alemblic
Akintunde Hardy, Hardy Development
Steven Kennedy
Trayshawn Webb

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Morris at 4:05 p.m.

III. ROLL CALL

PRESENT
Chair, Vice President Morris
Commissioner Joseph

ABSENT
Commissioner Wilson
Commissioner Rice

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph
No objections. The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON MARCH 23, 2018

Motion: To Approve the Minutes of the Meeting Held on MARCH 23, 2018

Motion by: Commissioner Joseph

No Objections. The minutes were approved.

VI. DISCUSSION

Vice President Morris opened the floor for comments on each item as it was presented. These comments will be recorded under the Public Comment Section.

- Authorization to Submit HANO's PHA Annual Plan to HUD for FY 2019 Beginning October 1, 2018
- Authorization to Submit HANO's Capital Fund Program (CFP) Plan to HUD
- Development Projects Updates
  a. Iberville/CNI Overview
     i. Winn Dixie Redevelopment Update
     ii. Pre-Development Plans for Remaining Units
  b. Big Four
     i. Harmony Oaks Overview
     ii. Faubourg Lafitte Overview
        • Onsite Redevelopment Plans
        • Offsite Redevelopment Plans
           a. Replacement of St. Ann Units
        • Phase II Pre-Development Plans
  iii. Marrero Commons Overview
     • Phase II Pre-Development Plans
        a. RFI Responses
  iv. Columbia Parc Overview

Due to time constraints by Commissioner Joseph, she stated that she would not be able to hear all of the rest of the items listed on the agenda. Chair, Vice President Morris requested advisement from the General Counsel, Kevin Oufnac regarding the rules to continue the meeting when a quorum is lost. The General Counsel, Kevin Oufnac advised that the meeting would end when the quorum was lost. Chair, Vice President Morris decided to call to question a motion to amend the agenda to hear only the Discussion items with public comments while a quorum was present. The following items were discussed: Florida, Uptown Scattered Sites Redevelopment Update St. Thomas Overview, Uptown Scattered Sites Redevelopment Update and Intergovernmental Agency Opportunities.

Motion: To Amend the Agenda to discuss only the Uptown Scattered Sites Redevelopment Update St. Thomas Overview, Uptown Scattered Sites Redevelopment Update and Intergovernmental Agency Opportunities
MINUTES OF THE DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS FOR JUNE 19, 2018

Motion by: Commissioner Joseph

No objections. The agenda was approved

Motion: To Amend the Agenda to discuss only the Florida, Uptown Scattered Sites Redevelopment Update St. Thomas Overview, Uptown Scattered Sites Redevelopment Update and Intergovernmental Agency Opportunities

Motion by: Commissioner Joseph

No objections. The agenda was approved

c. Florida Overview
d. St. Thomas Overview
   i. Scattered Sites Redevelopment Strategy
e. Scattered Sites Overview
   i. Bywater Redevelopment Update
   ii. Uptown Scattered Sites Redevelopment Update
   iii. RFI Responses
   • Intergovernmental Agency Opportunities

VII. PUBLIC COMMENT(S)
• Trayshaw Webb – PHA Plan
• Maxwell Ciardullo – PHA Plan
• Developer’s Comments - Terri North and Matt Morrin - Faubourg Lafitte
• Kim Washington – Uptown Scattered Sites Redevelopment
• Steven Kennedy – Rezoning
• Jonathan Leit and Leona Tate – Intergovernmental Agency Opportunities

VIII. ADJOURNMENT

Motion by: Commissioner Joseph

No objections. The meeting adjourned at 6:40 p.m.

APPROVED:

[Signature]

ANDREANEgia M. Morris
CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE