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 3:00pm on the 17th day of July, 2018.

IN ATTENDANCE

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

Cheryl Carter, Section 8 RAB
Don Butler, Don Butler Development, LLC
Sharon Jasper, Section 8 President
Trayshawn Webb, GNOHA
Ella Boss, Section 8
Kathleen Matthews

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Morris at 3:09 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 JUNE 19, 2018
Motion: To Adopt the Minutes of the Meeting Held on JUNE 19, 2018 with the following amendments and corrections: add Trayshawn Webb to the Attendance section and correct the spelling of name Jonathan Leit

Motion by: Commissioner Joseph

No objections. The minutes were approved.

VI. DISCUSSION

- Development Projects Updates
  a. Harmony Oaks Update
  b. St. Thomas Update
  c. Winn Dixie Redevelopment Update
  d. CNI Scattered Sites/Offsite Development
  e. CNI Offsite Homeownership
  f. Uptown Scattered Sites Development Update
  g. Bywater/Marigny Development Update
  h. RFQs Update
  i. Non-ACC Scattered Sites (#18-911-19)
  j. Vacant Scattered Sites (#18-911-29)
  k. Marrero Commons Update
  l. Guste Update
  m. Desire Update

- Intergovernmental Agency Opportunities

- Client Services Update
  a. HANO Direct Services
  b. Services Provided by Third Party Developers/Partners
  c. Housing Choice Voucher Program Services

- Section 8 Issues

VII. PUBLIC COMMENT(S)

- Donald Bulter – RFQ, Guste, Intergovernmental agency opportunities, Section 8
- Kathleen Matthews - Desire
- Sharon Jasper – Section 8 issues, Columbia Parc
- Trayshawn Webb - Social media outreach
- Ella Boss - Section 8 issues
VIII. ADJOURNMENT

Motion by: Commissioner Joseph

No objections. The meeting adjourned at 5:14 p.m.

APPROVED:

ANDREANEGIA M. MORRIS
CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE