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

JANUARY 23, 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 2:00pm on the 23rd day of January, 2019.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Kevin Oufnac, HANO General Counsel
Trayshawn Webb, Housing NOLA
Curtis Doucette, Jr., Iris Development
Evan Holladay, LDG Development
Jessica Williams, The Advocate
Anna Labadie, GCHP
Will Bowling, GCHP
Ed Careson, OHL
Cynthia Wiggins, Guste Homes RMC
Jesse Turner, Guste Homes

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Wheeler at 2:04 p.m.

III. ROLL CALL

PRESENT
Chair, Commissioner Wheeler
Commissioner Joseph
Commissioner Jasper
Commissioner Piper

A quorum was present.

IV. APPROVAL OF THE MINUTES OF THE MEETING HELD ON OCTOBER 23, 2018

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

Motion by: Commissioner Joseph
Second by: Commissioner Jasper
Vote: All in Favor

The minutes were approved.
V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Joseph
Second by: Commissioner Piper
Vote: All in Favor

No objections. The agenda was approved.

VI. DISCUSSION

- Odyssey House Property Exchange
- LDG Development Proposals for Florida and Christopher Park
  o Evan Holladay, LDG Development
- Iris Development Proposals for Various Uptown and West Carrollton Scattered Sites
  o Curtis Doucette, Jr., Iris Development
- Update on Guste III Completion
  o Cynthia Wiggins, Guste Homes RMC
- Update on Guste I HVAC Replacement
  o Cynthia Wiggins, Guste Homes RMC

VII. PUBLIC COMMENT(S)

- Jesse Turner, Guste Homes
- Cynthia Wiggins, Guste Homes RMC

VIII. ADJOURNMENT

Motion by: Commissioner Joseph
Second by: Commissioner Piper

No objections. The meeting adjourned at 4:11 p.m.

APPROVED:

[Signature]
LISHA A. WHEELER
CHAIR, DEVELOPMENT, ASSET MANAGEMENT & OPERATIONS COMMITTEE