



BOARD OF COMMISSIONERS

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DEBRA JOSEPH**

**VICE PRESIDENT
ISABEL BARRIOS**

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SHARON JASPER
CAROL JOHNSON
MONIKA MCKAY
HYMA MOORE
KIM PIPER
BILL ROUSELLE**

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DEVELOPMENT

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CAROL JOHNSON**

**COMMISSIONERS
AVERY FORET
MONIKA MCKAY
KIM PIPER**

***ASSET MANAGEMENT &
OPERATIONS***

**CHAIR
BILL ROUSELLE**

**COMMISSIONERS
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HYMA MOORE**

FINANCE & AUDIT

**CHAIR
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PERSONNEL

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KIM PIPER
BILL ROUSELLE**

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING**

VIA ZOOM

MEETING ID: 858 7788 5912

PASSWORD: 286462

Please note the certification of the Housing Authority of New Orleans (“HANO”) that is posted with this Agenda and which does certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, 30 JBE 2020, and 33 JBE 2020 signed by Governor John Bel Edwards, HANO is unable to operate in accordance with the quorum requirement of La. R.S. 42:19 and therefore will conduct all or portions of this meeting by telephonic-conferencing and/or video-conferencing means without a physical quorum present. Procedures for appropriate participation by the public in this meeting are posted on HANO’s website.

SEPTEMBER 28, 2020 at 4:00pm

AGENDA (AMENDED)

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. DISCUSSION**
 - **Ratification of Amendment to Contract #17-913-16 for Termite Control Services at Fischer**
 - **Ratification of Amendment to Contract #19-913-25; Janitorial Services at HANO Administrative Offices - 2019**
 - **Authorization and approval to submit HANO’s Capital Fund Program (CFP) Plan for fiscal years 2020-2024 to HUD**
 - **Authorization and approval to submit HANO’s Annual and Five-Year Plans for 2021-2025 to HUD**
 - **Authorization and Approval of Amendment to HANO’s PBV Policies Concerning Landlord Payments for Vacancies and for Tenant Acceptance of Units**
- VI. PUBLIC COMMENT(S)**
- VII. ADJOURNMENT**



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ASSET MANAGEMENT & OPERATIONS COMMITTEE MEETING**

SEPTEMBER 28, 2020 at 4:00 pm

VIA ZOOM

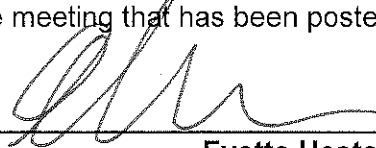
**CERTIFICATION OF INABILITY TO OPERATE
DUE TO LACK OF QUORUM**

In accordance with ACT 302, of the 2020 Regular Session of the Louisiana Legislature, signed by the Governor on June 12, 2020, La. R.S. 42:17.1 was enacted to allow for public bodies to conduct public meetings via electronic means when the "governor has declared a state of emergency or disaster involving a geographic area within the jurisdiction of the public body and the nature of the emergency or disaster would cause a meeting of the public body conducted pursuant to the other provisions of this Chapter to be detrimental to the health, safety, or welfare of the public."

This notice shall serve as an acknowledgement of the Public Health Emergency declared in regard to the COVID-19 pandemic by Governor John Bel Edwards in executive orders and proclamations including but not limited to 30 JBE 2020, 59 JBE 2020 and 84 JBE 2020 dated March 16, 2020, May 14, 2020, and June 25, 2020 respectively.

This notice also shall serve as certification by the Housing Authority of New Orleans ("HANO") that an in-person meeting of this public body would be detrimental to the health, safety, or welfare of the public. As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with members of HANO's Board of Commissioners and confirmed their inability to attend an in-person meeting because of the measures put in place by federal, state, and city officials to protect the health and safety of the public in regard to the COVID-19 pandemic.

Considering the foregoing, the Asset Management & Operations Committee Meeting of the HANO Board of Commissioners to be held on September 28, 2020 at 4:00 p.m. will be held by videoconference in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by HANO.



Evette Hester
Secretary, HANO Board of Commissioners

On this 24 day of September, 2020, **KELLY ADAIR LOISEL** personally appeared **NOTARY PUBLIC** Evette Hester, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that she executed it as her free act and deed. **STATE OF LOUISIANA**
BAR NO. 27718
MY COMMISSION IS FOR LIFE




Notary Public