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.

JULY 20, 2020 at 2:00pm

AGENDA

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

III. ROLL CALL

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JUNE 26, 2020

VI. DISCUSSION
   - Update on HANO Development Projects
   - Approval of the Sale of 2115 St. Ann Street to the Tulane and Canal Neighborhood Development Corporation

VII. PUBLIC COMMENT(S)

VIII. ADJOURNMENT
HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
DEVELOPMENT COMMITTEE MEETING

JULY 20, 2020 at 2:00pm

VIA ZOOM

CERTIFICATION OF INABILITY TO OPERATE
DUE TO LACK OF QUORUM

In accordance with Executive Order and Emergency Proclamation Numbers 30 JBE 2020, 59 JBE 2020 and 84 JBE 2020 issued by Governor John Bel Edwards on March 16, 2020, May 14, 2020, and June 25, 2020 respectively, this notice shall serve as a certification of the inability of the Housing Authority of New Orleans ("HANO") to operate in accordance with Louisiana's Open Meetings Law due to the lack of a quorum as a result of the COVID-19 Public Health Emergency and the measures put in place to protect the health and safety of the public by federal, state, and city officials.

As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with the members of the Board of Commissioners and confirmed their inability to attend a meeting in public because of the measures put in place to protect the health and safety of the public by federal, state, and city officials.

Considering the foregoing and in accordance with Section 4 of Executive Order JBE 2020-30 and Section 2 of Executive Order JBE 2020-59, the Development Committee Meeting of the HANO Board of Commissioners to be held on July 20, 2020 at 2:00 p.m. will be held via teleconference and/or 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

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On this 14th day of June, 2020 before me personally appeared 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.

KEVIN OUFINAC
NOTARY PUBLIC
STATE OF LOUISIANA
BAR NO. 23887
MY COMMISSION IS FOR LIFE