



**BOARD OF COMMISSIONERS**

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DEBRA JOSEPH**

**VICE PRESIDENT  
ISABEL BARRIOS**

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

**COMMITTEE APPOINTMENTS**

***DEVELOPMENT***

**CHAIR  
CAROL JOHNSON**

**COMMISSIONERS  
AVERY FORET  
MONIKA MCKAY  
KIM PIPER**

***ASSET MANAGEMENT &  
OPERATIONS***

**CHAIR  
BILL ROUSELLE**

**COMMISSIONERS  
ISABEL BARRIOS  
SHARON JASPER  
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***FINANCE & AUDIT***

**CHAIR  
DEBRA JOSEPH**

***PERSONNEL***

**CHAIR  
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**COMMISSIONERS  
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KIM PIPER  
BILL ROUSELLE**

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
DEVELOPMENT COMMITTEE MEETING**

**VIA ZOOM**

**MEETING ID: 834 8079 6276**

**PASSWORD: 708921**

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 17, 2020 at 4:00pm**

**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 JULY 20, 2020**
- VI. DISCUSSION**
  - **Authorization and Approval to Sign all Documents Related to the Tax Credit Application and HANO’s Financial Commitment to Winn Dixie Phase II**
  - **Authorization and Approval to Sign the Closing Documents for Lafitte 2017, LLC’s Development of 23 Rental Units and Leasing Office**
  - **Authorization and Approval of the Purchase of Security Cameras for Guste**
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**



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HOUSING AUTHORITY OF NEW ORLEANS  
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DEVELOPMENT COMMITTEE MEETING

SEPTEMBER 17, 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.

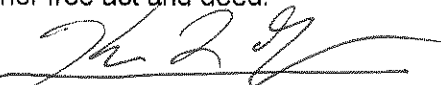
Considering the foregoing, the Development Committee Meeting of the HANO Board of Commissioners to be held on September 17, 2020 at 4:00 p.m. will be held by videoconference in a manner that allows for observation and input by members of the public as set forth in the Notice and Agenda of the meeting that has been posted by HANO.

  
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Evette Hester  
Secretary, HANO Board of Commissioners

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On this 14<sup>th</sup> day of September, 2020 before me personally appeared KEVIN QUENAC, Notary Public in and for the State of Louisiana, who is known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed it as her free act and deed.





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