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
HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
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.

Evette Hester
Secretary, HANO Board of Commissioners

*****************************************************************************

On this 14th day of September, 2020 before me personally appeared Evette Hester, to me known to be the person subscribed hereinunto. She executed the foregoing instrument and acknowledged to me as her free act and deed.

[Signature]

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