



**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
FINANCE & AUDIT
COMMITTEE MEETING**

BOARD OF COMMISSIONERS

**PRESIDENT
DEBRA JOSEPH**

**VICE PRESIDENT
ISABEL BARRIOS**

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

COMMITTEE APPOINTMENTS

**DEVELOPMENT,
ASSET MANAGEMENT &
OPERATIONS**

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ISABEL BARRIOS**

**COMMISSIONERS
SHARON JASPER
CAROL JOHNSON
DEBRA JOSEPH**

FINANCE & AUDIT

**CHAIR
TONI HACKETT ANTRUM**

**COMMISSIONERS
KIM PIPER
BILL ROUSELLE**

**HELEN W. LANG MEMORIAL BOARDROOM, BUILDING B
4100 TOURO STREET, NEW ORLEANS, LA 70122**

FEBRUARY 26, 2020 at 1:00 P.M.

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 JANUARY 27, 2020**
- VI. DISCUSSION**
 - **RESOLUTION NO. 2020-02 – Approval of Amendments to the HANO Fixed Assets Policy and Procedures for Disposition of Surplus Property**
 - **RESOLUTION NO. 2020-03 – Approval for Disposition of Specific Surplus Property**
 - **RESOLUTION NO. 2020-04 – Approval of Amendments to the HANO Fleet Management Policy**
 - **RESOLUTION NO. 2020-05 – Authorization to Execute the Choice Neighborhoods Supplemental Grant Agreement and HUD-1044 Form**
 - **RESOLUTION NO. 2020-06 – Amendment to HANO Bylaws Art. VI, Sec. 1**
- VII. PUBLIC COMMENT(S)**
- VIII. ADJOURNMENT**