

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

JANUARY 27, 2020

The Board of Commissioners of the Housing Authority of New Orleans met in the Helen W. Lang Board Room of the Authority located at 4100 Touro Street, Building B in the City of New Orleans, Louisiana 70122 at 4:00 p.m. on the 27th day of January, 2020.

IN ATTENDANCE

Evette Hester, HANO Executive Director
Kevin Oufnac, HANO General Counsel

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Hackett Antrum at 4:06 p.m.

III. ROLL CALL

PRESENT

Chair, Commissioner Hackett Antrum
Commissioner Piper

ABSENT

Commissioner Rouselle

A quorum was present. Commissioner Rouselle at 4:07pm right after Roll Call

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Rouselle

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

The agenda was approved.

V. APPROVAL OF THE MINUTES OF THE MEETING HELD ON AUGUST 7, 2019.

Motion: To Approve the Minutes of the meeting held on August 7, 2019.

Motion by: Commissioner Rouselle

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

No objections. The minutes were approved.

VI. DISCUSSION

- Amendment to the Procurement Policy

Motion: To Accept the Changes and Recommend the Amendment to the Procurement Policy to the Full Board for Adoption

Motion by: Commissioner Rouselle

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

Motion approved.

VII. PUBLIC COMMENT(S)

The Committee discussed the future schedule of the committee meetings and committee appointments.

VIII. ADJOURNMENT

Motion: To Adjourn the Meeting

Motion by: Commissioner Rouselle

Second by: Commissioner Piper

No objections. The meeting adjourned at 4:40 p.m.

APPROVED:

**TONI HACKETT ANTRUM
CHAIR, FINANCE & AUDIT COMMITTEE**