



BOARD OF COMMISSIONERS

**PRESIDENT
DEBRA JOSEPH**

**VICE PRESIDENT
ISABEL BARRIOS**

**COMMISSIONERS
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
HYMA MOORE**

FINANCE & AUDIT

**CHAIR
DEBRA JOSEPH**

**COMMISSIONER
ISABEL BARRIOS
CAROL JOHNSON**

PERSONNEL

**CHAIR
DEBRA JOSEPH**

**COMMISSIONERS
ISABEL BARRIOS
KIM PIPER
BILL ROUSELLE**

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

VIA ZOOM

MEETING ID: 873 4863 5777

PASSWORD: 060166

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.

OCTOBER 27, 2020 at 3:00pm

AGENDA

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF THE MINUTES ON OCTOBER 21, 2020**
- VI. PUBLIC COMMENT(S)**
- VII. EXECUTIVE SESSION**

Executive Session pursuant to R.S. 42:17(A)(1), to discuss the “character, professional competence, or physical or mental health of a person” in relation to the performance evaluation of HANO’s Executive Director.
- VIII. ADJOURNMENT**



HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
PERSONNEL COMMITTEE MEETING

BOARD OF COMMISSIONERS

OCTOBER 27, 2020 at 3:00 pm

VIA ZOOM

PRESIDENT
DEBRA JOSEPH

VICE PRESIDENT
ISABEL BARRIOS

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

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."

COMMITTEE APPOINTMENTS

DEVELOPMENT

CHAIR
CAROL JOHNSON

COMMISSIONERS
ISABEL BARRIOS
KIM PIPER

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 Personnel Committee Meeting of the HANO Board of Commissioners to be held on October 27, 2020 at 3:00 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.

ASSET MANAGEMENT &
OPERATIONS

CHAIR
BILL ROUSELLE

COMMISSIONERS
SHARON JASPER
HYMA MOORE

Evette Hester
Secretary, HANO Board of Commissioners

FINANCE & AUDIT

CHAIR
DEBRA JOSEPH

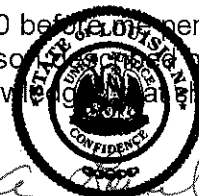
COMMISSIONERS
MONIKA MCKCAY

PERSONNEL

CHAIR
DEBRA JOSEPH

COMMISSIONERS
ISABEL BARRIOS
KIM PIPER
BILL ROUSELLE

On this 22 day of October, 2020 before me personally appeared Evette Hester, to me known to be the person herein named, who presented the foregoing instrument and acknowledged that she executed it as her free act and deed.



KELLY ADAR LOISELLE
NOTARY PUBLIC
STATE OF LOUISIANA
BAR NO. 27718

Notary Public
MY COMMISSION IS FOR LIFE