

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

MAY 21, 2020

The Board of Commissioners Personnel Committee of the Housing Authority of New Orleans met via Zoom (Meeting ID: 859 0033 0313; Password: 248502) at 2:00pm on the 21st day of May, 2020.

IN ATTENDANCE

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

Yana Sutton
Gail Landry
Ms. Williams
Donna Guillot
Linda Mcgee
Wanda Batiste
Kevin Spencer

Roger Moore
Seankh Russel
Sade Lewis
Renard Thomas
Sheila Lee
Trayshawn Webb
Wayne Robinson

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, President Joseph 2:05 p.m.

III. ROLL CALL

PRESENT

Chair, President Joseph
Vice President Barrios
Commissioner Piper

ABSENT

Commissioner Rouselle

A quorum was present.

IV. APPROVAL OF THE MINUTES ON MAY 21, 2020

Motion: To Approve the Agenda

Motion by: Vice President Barrios

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

The minutes were approved.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Vice President Barrios

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

The agenda was approved.

VI. EXECUTIVE SESSION

Motion: To move into Executive Session

Motion by: Vice President Barrios

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

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.

Motion: To move out of Executive Session

Motion by: Vice President Barrios

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 2:06pm and returned to the meeting at 2:59pm.

VII. PUBLIC COMMENT(S)

- Roger Moore
- Seankh Russell
- Wayne Robinson

VIII. ADJOURNMENT

Motion by: Vice President Barrios

Second by: Commissioner Piper

No objections. The meeting adjourned at 3:09 p.m.

APPROVED:



DEBRA JOSEPH
CHAIR, PERSONNEL COMMITTEE