

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

**JUNE 5, 2020**

**The Board of Commissioners Personnel Committee of the Housing Authority of New Orleans met via Zoom (Meeting ID: 896 6597 0691; Password: 654062) at 3:30pm on the 5th day of June, 2020.**

**IN ATTENDANCE**

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

Kawanna Kitt  
Betty Roberson  
Chris Dalton  
Ida Brown  
LG Aristo  
A Dews Mitchell@Delta.org  
Brazell Brisco  
Willie Bell

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Chair, President Joseph 3:30p.m.

**III. ROLL CALL**

**PRESENT**

Chair, President Joseph  
Vice President Barrios  
Commissioner Piper

**ABSENT**

Commissioner Rouselle

**A quorum was present. Commissioner Rouselle joined the meeting later after Roll Call.**

**IV. APPROVAL OF THE MINUTES ON MAY 21, 2020**

**Motion: To Approve the Minutes on May 21, 2020**

Motion by: Vice President Barrios

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

**Motion passed. Minutes 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. PUBLIC COMMENT(S)**

- Betty Roberson
- Brazell Brisco
- Willie Bell

**VII. 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 4:25pm and returned to the meeting at 5:30pm.

**VIII. ADJOURNMENT**

Motion by: Commissioner Rouselle

Second by: Commissioner Piper

**No objections. The meeting adjourned at 5:30 p.m.**

**APPROVED:**



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**DEBRA JOSEPH**  
**CHAIR, PERSONNEL COMMITTEE**