



**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**

***PERSONNEL***

**CHAIR  
DEBRA JOSEPH**

**COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER  
BILL ROUSELLE**

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**VIA ZOOM**

**MEETING ID: 814 9656 1074**

**PASSWORD: 065253**

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.

**SEPTEMBER 8, 2020 at 4:00pm**

**AGENDA**

- I. STATEMENT BY GENERAL COUNSEL**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. PUBLIC COMMENT(S)**
- VI. 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.**
- VII. ADJOURNMENT**



HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
SPECIAL MEETING

BOARD OF COMMISSIONERS

SEPTEMBER 8, 2020 at 4:00 pm

VIA ZOOM

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CERTIFICATION OF INABILITY TO OPERATE  
DUE TO LACK OF QUORUM

In accordance with Executive Order and Emergency Proclamation Numbers 30 JBE 2020, 59 JBE 2020 and 84 JBE 2020 issued by Governor John Bel Edwards on March 16, 2020, May 14, 2020, and June 25, 2020 respectively, this notice shall serve as a certification of the inability of the Housing Authority of New Orleans ("HANO") to operate in accordance with Louisiana's Open Meetings Law due to the lack of a quorum as a result of the COVID-19 Public Health Emergency and the measures put in place to protect the health and safety of the public by federal, state, and city officials.

COMMITTEE APPOINTMENTS

DEVELOPMENT

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CAROL JOHNSON

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ISABEL BARRIOS  
KIM PIPER

As attested to below, Evette Hester, Secretary of the HANO Board of Commissioners, has conferred with the members of the Board of Commissioners and confirmed their inability to attend a meeting in public because of the measures put in place to protect the health and safety of the public by federal, state, and city officials.

Considering the foregoing and in accordance with Section 4 of Executive Order JBE 2020-30 and Section 2 of Executive Order JBE 2020-59, the Special Meeting of the HANO Board of Commissioners to be held on September 8, 2020 at 4:00 p.m. will be held via teleconference and/or 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

  
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Evette Hester  
Secretary, HANO Board of Commissioners

FINANCE & AUDIT

CHAIR  
DEBRA JOSEPH

COMMISSIONERS  
MONIKA MCKCAY

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On this 20<sup>th</sup> day of August, 2020 before me personally appeared Evette Hester, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that she executed it as her free act and deed.

PERSONNEL

CHAIR  
DEBRA JOSEPH

COMMISSIONERS  
ISABEL BARRIOS  
KIM PIPER  
BILL ROUSELLE

  
\_\_\_\_\_  
Notary Public



KEVIN OUFNAC  
NOTARY PUBLIC  
STATE OF LOUISIANA  
BAR NO. 23887

MY COMMISSION IS FOR LIFE