HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 26, 2014

The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session 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 10:30 a.m. on the 26th day of June, 2014.

The Agenda for this meeting is attached.

PRESENT

Willie C. H. Garrett, Chairman, Board of Commissioners
Marilyn O’Sullivan, Administrative Receiver
Robert Barbor, General Counsel

HANO STAFF
Maggie Merrill
Robert Anderson
Sieglinde Chambliss
Dawn Domegeaux
Arthur Waller
Lesley Thomas
Allan Rivera
Shelly Smith
Alan Lindenlaub
Raymond Allen
Audrey Plessy
Larry Barabino
Manuel Alfaro
Kenisha Green-Ross
Jennifer Adams
Angela Harper
Rochelle Trotter
Jonathan Campbell
Wendy Schoolmeester
Issachar Nichols
Tomeka B. Jackson

RESIDENTS
Dianne Connerly, Florida R.C.
Paula Taylor, IDRC
Deborah Collins, BW Cooper
Mary Aplies, BW Cooper RMC
Cheryl Carter, Section 8 RAB

OTHERS
Donna Jones-Pearson, City of New Orleans
Kathleen Matthews, DARC
Rachel Taylor,
David DaJon, Citywide
Jennifer Johnson, Citywide Elevation
David Johnson, Citywide Elevation
Rachael Berg, Advocacy Center
Lindsey Lewis, GNOMA
Adreanecia Morris, Providence
Michelle Whetlen, Enterprise
Terri North, Providence
Brandon Dughman, Enterprise/Lafitte
Neal Morris, Redmellon
Allen Coleman

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
FOR JUNE 26, 2014

I. CALL TO ORDER

The Board of Commissioners regular meeting was called to order by the
Chairman, Willie C.H. Garrett, at 10:30 a.m.

II. ROLL CALL

PRESENT

Willie C. H. Garrett, Chairman, Board of Commissioners

III. STATEMENT BY LEGAL COUNSEL

"In accordance with the Louisiana Constitution Article XII, Section 3 and LSA-R.S.
42:4.1 -13 the Board of Commissioners Meeting for the Housing Authority of New
Orleans is hereby convened. As established in Sections 5 and 7 of R.S. 42 this
meeting is open to the general public and notice of today's meeting as well as a
copy of the Agenda have been provided and made available to the public prior
to this meeting being called to order. Please adhere to the protocol as established
and stated in the Agenda."

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON
MAY 13, 2014

Mr. Garrett APPROVED the Minutes of the Regular Meeting held on May 13, 2014.

V. ADMINISTRATIVE RECEIVER’S REPORT

Submitted by Marilyn O’Sullivan, Administrative Receiver, and reviewed by the Board to
be filed on record

VI. ITEMS FOR APPROVAL

AUTHORIZATION(S)

Resolution #2014-14 - Approval and Execution of Executive Director Contract

Mr. Garrett APPROVED Resolution #2014-14 – to approve the selection of Mr. Gregory
Fortner as the Executive Director and does hereby authorize the Chairman of the Board of
Commissioners to execute said contract for HANO effective July 7, 2014.

Resolution #2014-15 - Authorization to Submit HANO's PHA Annual Plan to HUD
for FY Beginning October 1, 2014

Mr. Garrett APPROVED Resolution #2014-15 – to adopt the HANO Annual Plan for fiscal year
beginning October 1, 2014 and authorizes its submission to HUD.
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
FOR JUNE 26, 2014

Resolution #2014-16 - Annual Audit Services in Response to Request For Proposal (RFP) # 14-905-07

Mr. Garrett APPROVED Resolution #2014-16 – to authorize the award of a contract to CohnReznick LLP, at the hourly rates set forth in their cost proposal for the initial contract period of two years, in an amount not to exceed $350,000.00 for the fiscal year ending September 30, 2014, and in an amount not to exceed $360,000.00 for the fiscal year ending September 30, 2015 to provide annual audit services. A one-year option period for the fiscal year ending September 30, 2016 will be negotiated prior to executing the contract extension, if exercised.

Resolution #2014-17 – Approval for Award of Contract for Construction of Lafitte Senior Bldg

Mr. Garrett APPROVED Resolution #2014-17 – to authorize its Administrative Receiver to:

a) Approve the award of the construction contract to Gibbs Construction in an amount not to exceed $16,400,000 to perform the construction of a 100 unit, 3 story senior building at the Lafitte Community; and

b) Execute any and all documents and take any actions necessary to effectuate the transactions described in the above resolution.

The Chairman, Mr. Garrett, request that Resolution No. 2011-55 be stamped with “copy” on it and included with submission of Resolution 2014-17.

WALK-ON ITEM

The General Counsel entered a motion for the Board to entertain walk on item Resolution #2014-18

The Chairman approved the motion to consider walk on item Resolution #2014-18

Resolution #2014-18 - Request for Proposals No. 14-906-12 - On Call Real Property Legal Services

Mr. Garrett APPROVED Resolution #2014-18 – to authorize the award of contracts to Reno & Cavanaugh, PLLC; Ballard Spahr, LLP; and Kinney, Ellinghausen, Richard & DeShazo, APLC at the hourly rates set forth in their fee proposals for the cumulative amount of all contracts awarded not to exceed $1,450,000.00 for the period of three years.

VII. COMMENTS

- Commissioner’s Comments
- Administrative Receiver’s Comments
- Public Comments
VIII. ADJOURNMENT

Mr. Garrett ADJOURNED the Regular Meeting at 11:00 a.m.

APPROVED:

[Signature]

DWAYNE G. BERNAL
CHAIRMAN, BOARD OF COMMISSIONERS