HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 28, 2015

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 4:00 p.m. on the 28th day of September, 2015.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Robert Barbor, HANO General Counsel
Deborah Collins, Marrero Commons/BWC
Claudette Warren, Marrero Commons/BWC
T. Bennett, Middleberg
PG Walker, CCNO Development
E J Green, Nationwide Real Estate
Gina Bernal
Derrick Francis, Mayor's Office
Sidney Barthelemy, HRI
Chris Clement, HRI
Josh Colien, HRI
Norman Jane Sabiston, Sabiston Consultants
Lauren Jardell, Sabiston Consultants
Joan Guillory, Advocacy Center
David Abbensante, HRI
Constance Haynes, Fischer
Nicole Webre, IDP Housing
Cathy Forest
Kathleen Matthews, Desire
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS FOR SEPTEMBER 28, 2015

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Bernal at 4:26 p.m.

III. ROLL CALL

PRESENT
President Bernal
Vice President Riener
Commissioner Hackett Antrum
Commissioner Johnigan
Commissioner Rice

ABSENT
Commissioner Pilié

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Amend the Agenda to add an Item under Authorizations – A Thirty (30) Day Extension of the Guste Homes Management Contract at Fischer.

Motion by: Commissioner Hackett-Antrum
Second by: Vice President Riener
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion: To remove Resolution 2015-17 to defer to a later meeting

Motion by: Commissioner Rice
Second by: Commissioner Hackett-Antrum
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion: To approve the Agenda.

Motion by: Vice President Riener
Second by: Commissioner Hackett-Antrum
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed
V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 25, 2015

Motion: To approve the minutes of the Regular Board Meeting held on August 25, 2015

Motion by: Vice President Riener
Second by: Commissioner Hackett-Antrum
Discussion: None
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed.

VI. EXECUTIVE DIRECTOR’S REPORT

VII. COMMITTEE REPORT(S)
- Development Committee Report – Presented by President Bernal

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2015-18 - Andrew J. Bell Junior High School (1010 N. Galvez Street) Acquisition Cost Increase

Motion: Andrew J. Bell Junior High School (1010 N. Galvez Street) Acquisition Cost Increase - to authorize an increase of the acquisition cost of the property at 1010 N. Galvez Street, also known as Andrew J. Bell Junior High School and Bell Annex, from an amount not to exceed $1,990,000 to an amount not to exceed $3,300,000, subject to the availability of funds from Artspace.

Motion by: Commissioner Hackett-Antrum
Second by: Commissioner Rice
Discussion: Commissioner Johnigan, Commissioner Hackett-Antrum
Public Comment: Donald Valee, Ellen Lee
Call for Vote: All in favor; none opposed

Resolution #2015-18 Passed.

Resolution #2015-19 - Revisions to HANO’s Procurement

Motion: Revisions to HANO’s Procurement – to approve HANO’s revised Procurement Policy pursuant to the requirements of 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Motion by: Commissioner Johnigan
Second by: Vice President Riener
Discussion: Commissioner Hackett-Antrum, President Bernal, Vice President Riener
Public Comment: None
Call for Vote: All in favor; none opposed

Resolution #2015-19 Passed.

Resolution #2015-20 - Designation of Financial Transaction Authority

Motion: Designation of Financial Transaction Authority - to authorize the individuals named above to act as signatories on HANO bank accounts and that the Executive Director, the Chief Financial Officer, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

Motion by: Vice President Riener
Second by: Commissioner Johnigan
Discussion: Commissioner Johnigan
Public Comment: None
Call for Vote: All in favor; none opposed

Resolution #2015-20 Passed.

Resolution #2015-21 – A Thirty (30) Day Extension of the Guste Homes Management Contract at Fischer

Motion: A Thirty (30) Day Extension of the Guste Homes Management Contract at Fischer – to authorize the Executive Director to execute any and all documents necessary to effectuate the transfer of ownership of the Property to the GHRMC.

Motion by: Commissioner Pilié
Second by: Commissioner Johnigan, Vice President Riener, Commissioner Rice
Discussion: Donald Valee, Ellen Lee
Public Comment: None
Call for Vote:
  • Yeas: President Bernal, Commissioner Hackett-Antrum, Commissioner Rice
  • Nays: Vice President Riener
  • Abstain: Commissioner Johnigan

Resolution #2015-21 Passed.

IX. COMMENT(S)

- Public Comment(s)
  - Cathy Forest

- Board of Commissioners Comment(s)
X. ADJOURNMENT

Motion by: Vice President Riener  
Second by: Commissioner Johnigan  
Discussion: None  
Public Comment: None  
Call for Vote: All in favor; none opposed

Meeting adjourned at 5:27 p.m..

APPROVED:

[Signature]

DWAYNE G. BERNAL  
PRESIDENT, BOARD OF COMMISSIONERS