

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 31, 2018**

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 31st day of July, 2018.

IN ATTENDANCE

Gregg Fortner, HANO Executive Director
Kevin Oufnac, HANO General Counsel

William Giles, BTW Alumni
Nolan McSwain, BTW Alumni
Marjorianna Willman, City of New Orleans
Leona Tate, Leona Tate Foundation for Change
Trayshawn Webb, GNOHA
Raymond Avist
Kyle Ambler, MACO Development
Ben Kleban, OPSB
Jonathan Bertsch, KIPP New Orleans Schools
Ellen Lee, CNO
Hannah Adams, SLLS
Alexis Erkert, SLLS
Deidre Curtis
Shantell Williams
Kawana Jasper
Kim Ford, Watch Tower Hour
Paula Taylor, Scattered Sites
Dianne Conerly, Florida
Imari Hawkins
Johnathan Leit, Alembic Development
Dennis Lewis
Nolia Lewis

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Riener at 4:09 pm.

III. ROLL CALL

PRESENT

President Riener
Vice President Morris
Commissioner Hackett Antrum

Commissioner Jasper
Commissioner Joseph
Commissioner Pealer
Commissioner Piper
Commissioner Wheeler

A quorum was present.

IV. WELCOME NEW MEMBERS TO BOARD OF COMMISSIONERS

- President Riener welcomed the new Board Members- Commissioner Jasper, Commissioner Pealer, Commissioner Piper and Commissioner Wheeler.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

VI. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of the Special Board Meeting Held on May 10, 2018

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

Motion: To Approve the Minutes of the Regular Board Meeting Held on May 29, 2018

Motion by: Commissioner Joseph

Second by: Commissioner Hackett Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed.

Motion: To Approve the Minutes of the Special Board Meeting Held on

July 12, 2018

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

Motion passed.

VII. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report** - Presented by Gregg Fortner, Executive Director

VIII. COMMITTEE REPORT(S)

- **Development, Asset Management & Operations Committee Report** – Presented by Vice President Morris
- **Finance & Audit Committee Report** – Presented by Commissioner Hackett Antrum

IX. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2018-10 - Acquisition of Armstrong Elementary from the Orleans Parish School Board

Motion: Acquisition of Armstrong Elementary from the Orleans Parish School Board – to authorize the Executive Director to execute all documents necessary to acquire the property 5909 St. Claude Avenue from the Orleans Parish School Board in an amount not to exceed the final appraised value and to transfer the property to the Developer, subject to availability of funds from the Developer

Motion by: Commissioner Hackett Antrum
Second by: Commissioner Joseph
Discussion: Vice President Morris, President Riener, Commissioner Joseph, Commissioner Pealer
Public Comment: Ben Kleban, Nolia Lewis, Johnathan Leit, Leona Tate
Call for Vote: Yeas: President Riener, Vice President Morris, Commissioner Hackett Antrum, Commissioner Joseph, Commissioner Pealer, Commissioner Piper and Commissioner Wheeler
Abstain: Commissioner Jasper

Resolution #2018-10 Passed.

Resolution #2018-11 - RFQ #18-911-19-Development of Scattered Site Properties- 2018

Motion: to amend Resolution #2018-11 to read: Therefore, be it resolved, that the Board of Commissioners of the Housing Authority of New Orleans hereby authorizes the Executive Director to enter into negotiations with MACO Development Company, LLC for the redevelopment of the five Properties pursuant to Request for Qualifications #18-911-19, subject to final approval of the development agreement by the Board of Commissioners

Motion by: Vice President Morris

Second by: Commissioner Joseph

Discussion: President Riener, Vice President Morris, Commissioner Pealer, Commissioner Hackett Antrum, Commissioner Jasper and Commissioner Wheeler

Public Comment: Kyle Ambler (MACO), Kim Ford

Call for Vote: Yeas: President Riener, Vice President Morris, Commissioner Hackett Antrum, Commissioner Joseph, Commissioner Pealer, Commissioner Piper and Commissioner Wheeler
Abstain: Commissioner Jasper

Resolution #2018-11 Passed.

Resolution #2018-12 - Ratification of a One-Month Extension of Contract Number 16-913-17, Landscape Services at the Fischer Community with Louisiana Landscape Specialty, Inc.

Motion: **Ratification of a One-Month Extension of Contract Number 16-913-17, Landscape Services at the Fischer Community with Louisiana Landscape Specialty, Inc.-** to ratify the one-month extension of contract number 16-913-17, Landscape Services at the Fischer Community to Louisiana Landscape Specialty, Inc., in an amount not to exceed \$8,587.80.

Motion by: Commissioner Joseph

Second by: Commissioner Wheeler

Discussion: Vice President Morris

Public Comment: Deidra Curtis

Call for Vote: Yeas: President Riener, Vice President Morris, Commissioner Hackett Antrum, Commissioner Joseph, Commissioner Pealer, Commissioner Piper and Commissioner Wheeler
Abstain: Commissioner Jasper

Resolution #2018-12 Passed.

Resolution #2018-13 - Approval of the Option to Extend for One Year the Executive Director Contract of Employment

Motion: **Approval of the Option to Extend for One Year the Executive Director Contract of Employment-** to approve the contract of employment with Gregg Fortner as the executive director and chief administrative officer of HANO, and authorizes the President of the Board of Commissioners to execute the contract for the agency

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Joseph

Discussion: President Riener, Commissioner Hackett Antrum, Vice President Morris, Commissioner Joseph, Commissioner Jasper, Commissioner Pealer, Commissioner Piper, Commissioner Wheeler.

Public Comment: Kim Ford and Kawana Jasper

Call for Vote: Yeas: President Riener, Commissioner Hackett Antrum, Commissioner Joseph, Commissioner Pealer and Commissioner Wheeler

Nays: Vice President Morris, Commissioner Jasper, Commissioner Piper

Resolution #2018-13 Passed.

X. COMMENTS

• **Public Comment(s)**

- Deidra Curtis
- Nolan McSwain, Booker T. Washington Alumni
- Hannah Adams, SLLS
- Jonathan Bertsch, KIPP New Orleans Schools
- Kim Ford
- Alexis Erkert (SLLS)/Imari Hawkins
- Alexis Erkert (SLLS)/Shantell Williams
- Kim Ford/Dennis Lewis
- William Giles, Booker T. Washington Alumni
- Raymond Avist

• **Board of Commissioners Comment(s)**

XI. ADJOURNMENT

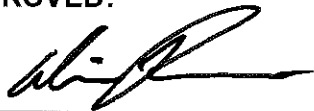
Motion by: Commissioner Hackett Antrum

Second by: Commissioner Morris

Call for Vote: All in favor; none opposed

Meeting adjourned at 7:09 p.m.

APPROVED:



8/28/18

**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**