

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 10, 2019**

The Board of Commissioners of the Housing Authority of New Orleans met in the Harmony Oaks Community Center located at 2514 Washington Avenue in the City of New Orleans, Louisiana 70113 at 3:00 p.m. on the 10th day of December, 2019

IN ATTENDANCE

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

N. Stanback	Emelda May, Harmony Oaks
Ms. Y. Rose	Michael Burnside
Kim Ford, Citizens for a Better HANO	D. LeBean
Joshua Haston, LGD	Jacqueline Kennedy, Harmony Oaks Resident
Chase Cain, LGD	Stan McCright, McCright & Associates
Babom Horton	Eloise Baptiste

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Pealer at 3:09 pm.

III. ROLL CALL

PRESENT

President Pealer
Commissioner Barrios
Commissioner Jasper
Commissioner Joseph
Commissioner Piper
Commissioner Rouselle

ABSENT

Commissioner Hackett Antrum
Commissioner Johnson

A quorum was present. Commissioner Johnson joined the meeting later at 3:16pm during the discussion of the Executive Director's Report.

IV. COMMENTS FROM THE CHAIR

President Pealer discussed the protocol for public comments and acknowledged Harmony Oaks and HANO Staff.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Rouselle

Second by: Commissioner Barrios

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed. Agenda approved

VI. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of the Regular Board Meeting Held on October 29, 2019

Motion by: Commissioner Joseph

Second by: Commissioner Rouselle

Discussion: None

Public Comment: Kim Ford

Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

Motion: To Approve the Minutes of the Special Board Meeting Held on November 19, 2019

Motion by: Commissioner Joseph

Second by: Commissioner Barrios

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

VII. EXECUTIVE DIRECTOR'S REPORT

- **Executive Director's Report** - Presented by Evette Hester, Executive Director
 - **Update on the Financials** – Presented by Stacy Jackson, Chief Financial Officer

VIII. COMMISSIONER REPORTS

- **Residents' Advisory Board (RAB) Report** – No Report
- **Landlords' Advisory Committee Report** - No Report

IX. COMMITTEE REPORT(S)

- **Development, Asset Management & Operations Committee Report** – comments deferred to the discussion of the resolutions.

X. NEW BUSINESS

- **Customer Service Data Regarding HCVP Inspections**
 - Presented by Stan McCright, McCright & Associates
 - Public Comment: Michael Burnside, Kim Ford, Jacqueline Kennedy
- **Commissioners' Terms of Office** – Presented by President Pealer

XI. NEW BUSINESS

- **Items for Approval**

Authorizations

Commissioner Jasper left the meeting at 4:20pm during the discussion of Resolution 2019-28 and returned at 4:29pm after the voting of Resolution 2019-29.

Resolution #2019-28 - Award of Contract- RFQ #19-911-21 On-Call Architectural and Engineering Services for the Revitalization and Modernization of the HANO Guste Properties - authorizes the Executive Director to award a contract to ECM Consultants, Inc. to provide on-call architectural and engineering services to HANO for the Guste properties in the cumulative not to exceed amount of Four Hundred Fifty Thousand Dollars (\$450,000) over a maximum three-year period.

Motion: To Approve Resolution #2019-28 - Award of Contract- RFQ #19-911-21 On-Call Architectural and Engineering Services for the Revitalization and Modernization of the HANO Guste Properties

Motion by: Commissioner Joseph

Second by: Commissioner Rouselle

Discussion: Commissioner Joseph, Commissioner Rouselle, President Pealer, Commissioner Johnson, Commissioner Barrios

Public Comment: None

Call for Vote: Yeas: President Pealer, Commissioner Barrios, Commissioner Johnson, Commissioner Joseph, Commissioner Piper and Commissioner Rouselle

Absent: Commissioner Jasper

Motion passed. Resolution No. 2019-28 passed.

Resolution #2019-29 - Award of Contract - RFQ #19-911-23 On-Call Architectural and Engineering Services for the Fischer 1, Fischer III, Fischer IV, and Fischer Senior Village Housing Communities - authorizes the Executive Director to award a contract to ECM Consultants, Inc. to provide on-call architectural and engineering services to HANO for the Fischer properties in the cumulative not to exceed amount of Two Hundred Fifty Thousand Dollars (\$250,000) over a maximum three-year period.

Motion: To Amend Resolution #2019-29 - Award of Contract - RFQ #19-911-23 On-Call Architectural and Engineering Services for the Fischer 1, Fischer III, Fischer IV, and Fischer Senior Village Housing Communities Date

Motion by: Commissioner Joseph

Second by: Commissioner Piper

Discussion: None

Public Comment: None

Call for Vote: Yeas: President Pealer, Commissioner Barrios, Commissioner Johnson, Commissioner Joseph, Commissioner Piper and Commissioner Rouselle

Absent: Commissioner Jasper

Motion passed. Resolution No. 2019-29 passed.

Resolution #2019-27 - Predevelopment Loans for the Redevelopment of Florida and Christopher Park with LDG Multifamily, LLC - authorizes the Executive Director to execute any and all documents necessary to effectuate the Predevelopment Loans and approve the use of up to Two Hundred Forty Thousand Dollars (\$240,000) in HANO development funds for the Florida site and up to Two Hundred Forty Thousand Dollars (\$240,000) in HANO development funds for the Christopher Park site, with LDG Multifamily, LLC in order to facilitate the predevelopment activities related to redevelopment of both sites.

Motion: To Approve Resolution #2019-27 - Predevelopment Loans for the Redevelopment of Florida and Christopher Park with LDG Multifamily, LLC

Motion by: Commissioner Joseph

Second by: Commissioner Piper

Discussion: Commissioner Rouselle, Commissioner Barrios

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed. Resolution No. 2019-27 passed.

XII. PUBLIC COMMENTS

• **Public Comment(s)**

- Y. Rose
- Babom Horton
- Kim Ford
- Eloise Baptiste

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

- Commissioner Barrios, Commissioner Piper and Commission Jasper acknowledged the roll off of President Pealer and thanked him for his service to the Board of Commissioners.

XIII. ANNOUNCEMENTS AND REMINDERS

XIV. ADJOURNMENT

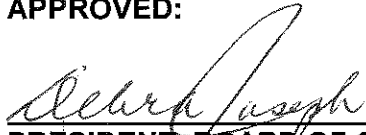
Motion by: President Pealer

Second by: Commissioner Rouselle

Call for Vote: All in favor; none opposed

Meeting adjourned at 4:57p.m.

APPROVED:



PRESIDENT, BOARD OF COMMISSIONERS

DEBRA JOSEPH