

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 28, 2020**

The Board of Commissioners of the Housing Authority of New Orleans met 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 January, 2020

IN ATTENDANCE

Evette Hester, HANO Executive Director

Kevin Oufnac, HANO General Counsel

Frank Vaccarella, 1st Hartford

Kristina Bison, SLLS

Trayshawn Webb, HousingNOLA

Kim Ford, Citizens for a Better HANO

Lorraine Washington

Renee Pierson

Marjorianna Willman, City of New Orleans Liason

Matt Morin, Enterprise

Y. Frank Southall, Jane Place/Renter's Rights

Kawana Jasper, Section 8 RCB

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Chair, Commissioner Joseph 4:06 pm.

III. ROLL CALL

PRESENT

Chair, Commissioner Joseph

Commissioner Barrios

Commissioner Hackett Antrum

Commissioner Jasper

Commissioner Johnson

Commissioner Moore

Commissioner Piper

Commissioner Rouselle

ABSENT

Commissioner McKay

A quorum was present. Commissioner Moore joined the meeting later at 4:07pm after the approval of the Agenda.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Barrios

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed. Agenda approved

V. ELECTION OF OFFICERS

Nominations for President

- Commissioner Bill Rouselle
 - Nominated by: Commissioner Piper

Commissioner Rouselle declined

- Commissioner Debra Joseph
 - Nominated by: Commissioner Johnson
 - Seconded by: Commissioner Hackett Antrum

- Commissioner Toni Hackett Antrum
 - Nominated by: Commissioner Jasper

Commissioner Hackett Antrum declined

- Commissioner Isabel Barrios
 - Nominated by: Commissioner Piper

Commissioner Barrios declined

No other Commissioners were nominated.

Commissioner Debra Joseph for President has been nominated and seconded.

Call for Vote: All in favor; none opposed

Commissioner Debra Joseph has been elected the President of the HANO Board of Commissioners.

Nominations for Vice President

- Commissioner Barrios
 - Nominated by: Commissioner Hackett Antrum
 - Seconded by: Commissioner Rouselle

Commissioner Barrios accepted the nomination

No other Commissioners were nominated.

Commissioner Isabel Barrios for Vice President has been nominated and seconded.
Call for Vote: All in favor; none opposed

Commissioner Isabel Barrios has been elected the Vice President of the HANO Board of Commissioners.

VI. COMMENTS FROM THE PRESIDENT

President Joseph welcomed Commissioner Hyma Moore to the Board. Commissioner Joseph stated she appreciated being nominated and elected as President. She stated that her goal is to work hard with Ms. Hester and the managers, staff and the public to make this Board a prosperous Board and a better Agency than it is now. She is appreciative of all of the hard work that the staff do to make this an excellent Agency. She hopes this year will be a good year for all, so that we can keep the Agency up on the top of the totem pole so that we can all be proud and work together to make this a very good Agency so that we can be proud of the things that we do for our customers and landlords.

VII. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of the Regular Board Meeting Held on December 10, 2019 as Amended to Correct on Page 4, under Item No. 12 - Board of Commissioners Comment(s) section to change the word “resignation” to “rolled off”.

Motion by: Commissioner Rouselle

Second by: Commissioner Hackett Antrum

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

VIII. EXECUTIVE DIRECTOR’S REPORT

- **Executive Director’s Report** - Presented by Evette Hester, Executive Director

IX. COMMISSIONER REPORTS

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

X. DISCUSSION

- **Status Update on the Development of the Iberville J-Block Museum**
 - Presented by: Joe Jaeger and Mark Aguilar, MCC
 - Public Comment: Kim Ford
- **Status Update on the Modernization of the HANO Website** – Presented by Allan Rivera, Director of Information Technology and Lesley Thomas, Director, Communications and Intergovernmental Relations

XI. NEW BUSINESS

- **Setting of Schedule of Regular Meetings for 2020**

Motion: To Adopt the Schedule of Regular Meetings for 2020

Motion by: Commissioner Rouselle

Second by: Commissioner Moore

Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

Commissioner Hackett-Antrum left the meeting at 5:30pm during the discussion of the Status Update on the Development of the Iberville J-Block Museum and Commissioner Piper left the meeting at 5:41pm during the discussion of Resolution #2020-01 - Adopt HANO Procurement Policy.

Items for Approval

Authorizations

Resolution #2020-01 - Adopt HANO Procurement Policy - approves the changes and revisions to the HANO Procurement Policy that were provided to the HANO Board of Commissioners on January 28, 2020.

Motion: To Approve Resolution #2020-01 - Adopt HANO Procurement Policy

Motion by: Commissioner Rouselle

Second by: Commissioner Johnson

Discussion: Commissioner Barrios, Commissioner Rouselle

Public Comment: None

Call for Vote: Yeas: President Joseph, Vice President Barrios, Commissioner Jasper, Commissioner Johnson, Commissioner Moore and Commissioner Rouselle

Absent: Commissioner Hackett Antrum and Commissioner Piper

Motion passed. Resolution No. 2020-01 passed.

XII. PUBLIC COMMENTS

- **Public Comment(s)**
 - Y. Frank Southall
 - Kim Ford

- Kim Ford for Renee Pierson
- Kawana Jasper
- Lorainne Washington

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

XIII. ANNOUNCEMENTS AND REMINDERS

XIV. ADJOURNMENT

Motion by: Commissioner Rouselle

Second by: Vice President Barrios

Call for Vote: All in favor; none opposed

Meeting adjourned at 6:17p.m.

APPROVED:

**DEBRA JOSEPH
PRESIDENT, BOARD OF COMMISSIONERS**