

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 27, 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 27th day of February, 2020

**IN ATTENDANCE**

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

Frank Vaccarella, First Hartford  
Morris Vaccarella, First Hartford  
Trayshawn Webb, HousingNOLA  
Steven Kennedy, REO, LLC

Lorraine Washington  
Marjorianna Willman, City of New Orleans Liaison  
Eugene J. Green, Nationwide Real Estate Corp

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Joseph 4:06 pm.

**III. ROLL CALL**

**PRESENT**

President Joseph  
Commissioner Jasper  
Commissioner Johnson  
Commissioner McKay  
Commissioner Moore  
Commissioner Rouselle

**ABSENT**

Vice President Barrios  
Commissioner Hackett Antrum  
Commissioner Piper

**A quorum was present. Commissioner Hackett Antrum joined the meeting later at 4:07pm after Roll Call. Commissioner Piper joined the meeting later at 4:13pm during the Executive Director's Report.**

**IV. COMMENTS FROM THE PRESIDENT**

President Joseph thanked the Board members for attending the board meeting. She also welcomed Monika McKay and Commissioner Moore to the Board. She acknowledged the HANO staff, visitors and guests attending the meeting.

**V. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Rouselle

Second by: Commissioner Moore

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 January 28, 2020**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Johnson

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
  - **Inspection Inquiries** – Answered by Dawn Domengeaux Lapeyrolerie, Director, Housing Choice Voucher Program
  - **Update on the Financials** – Presented by Stacy Jackson, Chief Financial Officer
  - **Update on Development Projects** – Presented by Jennifer Adams, Director of Development and Modernization

**VIII. COMMISSIONER REPORTS**

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

IX. COMMITTEE REPORT(S)

- Finance & Audit Committee Report - Presented by Commissioner Hackett Antrum

X. NEW BUSINESS

Items for Approval

Authorizations

**Resolution #2020-02 - Housing Authority of New Orleans Fixed Assets Policy and Procedures for Disposition of Surplus Moveable Property** - approves HANO's revised Fixed Assets Policy and Procedures for Disposition of Surplus Moveable Property.

**Motion: To Approve Resolution #2020-02 - Housing Authority of New Orleans Fixed Assets Policy and Procedures for Disposition of Surplus Moveable Property**

Motion by: Commissioner Hackett Antrum

Second by: Commissioner Rouselle

Discussion: Commissioner Hackett Antrum, President Joseph and Commissioner Rouselle

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed. Resolution No. 2020-02 passed.**

**Resolution #2020-03 - Approval for Disposition of Specific Surplus Property** - approves the disposition of the surplus property specified in the attached documents provided to the HANO Board of Commissioners on February 27, 2020, and to authorize the Executive Director to execute any and all documents necessary to effectuate the disposition.

**The Board determined that Resolution #2020-03 is moot, due to the act of passing of Resolution #2020-02. The Board decided to move on to Resolution #2020-04.**

**Resolution #2020-04 - Approval of Amendments to the HANO Fleet Management Policy** - approves the changes and revisions to the HANO Fleet Management Policy that were provided to the HANO Board of Commissioners on February 27, 2020.

**Motion: To Approve Resolution #2020-04 - Approval of Amendments to the HANO Fleet Management Policy**

Motion by: Commissioner Moore

Second by: Commissioner Johnson

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed. Resolution No. 2020-04 passed.**

**Resolution #2020-05 - Authorizing the Executive Director to execute the Choice Neighborhoods Supplemental Grant Agreement and HUD – 1044 Form** - authorizes the Executive Director to execute the FY 2019 Choice Neighborhoods Supplemental Grant Agreement, HUD – 1044 form and any other documents related to the receipt of the \$4 Million Supplemental Grant.

**Motion: To Approve Resolution #2020-05 - Authorizing the Executive Director to execute the Choice Neighborhoods Supplemental Grant Agreement and HUD – 1044 Form**

Motion by: Commissioner Rouselle

Second by: Commissioner Piper

Discussion: Commissioner Johnson

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed. Resolution No. 2020-05 passed.**

**Resolution #2020-06 - Amendment to the Quorum Requirement of the Bylaws of the Housing Authority of New Orleans** - amends Article VI, Section 1 of the HANO Bylaws to state as follows:

The Board shall consist of nine voting Commissioners appointed by the Mayor, including two tenant Commissioners and one landlord commissioner. No person who has or who is seeking a business or financial relationship with the housing authority or who otherwise has a conflict pursuant to the Code of Governmental Ethics regarding service on the housing authority board shall be eligible to be appointed as a landlord commissioner. No Commissioner shall be an employee of the Authority, or spouse or child, parent, brother or sister by blood or marriage of such an employee.

**Motion: To Approve Resolution #2020-06 - Amendment to the Quorum Requirement of the Bylaws of the Housing Authority of New Orleans**

Motion by: Commissioner Johnson

Second by: Commissioner Piper

Discussion: Commissioner Jasper

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed. Resolution No. 2020-06 passed.**

## XI. PUBLIC COMMENTS

- **Public Comment(s)**
  - Lorraine Washington
  
- **Board of Commissioners Comment(s)**
  - Commissioner Rouselle commented on the Board terms.

- Commissioner Johnson commented about how she accepted her Board Appointment.
- Commissioner Rouselle recommended that HANO does an affordable housing summit with NORA and the Finance Authority. Commissioner Hackett Antrum commented that the NORA board is about to have its retreat and stated that the NORA board would want the talk about what Commissioner Rouselle recommended. Ms. Hester stated that the Big Four group (NORA, FANO, HANO and the City of New Orleans), headed by Marjorianna Willman and Ellen Lee has been started to collectively put their minds together to look at their resources and pair them up to see how to make the best use of the property and the most impact in the neighborhoods.
- President Joseph comment that she and Ms. Hester are working on assignments for Committees and an additional Committee has been added.

**XII. ANNOUNCEMENTS AND REMINDERS**

**XIII. ADJOURNMENT**

Motion by: Commissioner Rouselle

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:07p.m.**

**APPROVED:**

  
\_\_\_\_\_  
**DEBRA JOSEPH**  
**PRESIDENT, BOARD OF COMMISSIONERS**