

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
SPECIAL MEETING  
APRIL 08, 2020**

The Board of Commissioners of the Housing Authority of New Orleans met via teleconference on the 8th of April, 2020.

**IN ATTENDANCE**

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

Trayshawn Webb, HousingNOLA

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Joseph at 3:02pm

**III. ROLL CALL**

**PRESENT**

President Joseph  
Vice President Barrios  
Commissioner Johnson  
Commissioner Moore  
Commissioner Piper  
Commissioner Rouselle

**ABSENT**

Commissioner Hackett Antrum  
Commissioner Jasper  
Commissioner Piper

**A quorum was present. Commissioner Hackett Antrum joined the meeting later during Executive Session.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Vice President Barrios  
Second by: Commissioner Johnson  
Discussion: None

Public Comment: None  
Call for Vote: All in favor; none opposed

Motion passed.

V. PUBLIC COMMENT(S)

VI. EXECUTIVE SESSION

- Pursuant to La. R.S. 42:17(A)(2), Executive Session to discuss the case captioned Parkcrest Builders v HANO, No. 15-00150, E.D. La.

**Motion: To move into Executive Session**

Motion by: Commissioner Johnson

Second by: Vice President Barrios

Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 3:06pm and returned to the meeting at 4:15pm. Commissioner Hackett did not return to the meeting after Executive Session.

**Motion: To Authorize the Executive Director to follow the Litigation Strategy Approved in Executive Session**

Motion by: Vice President Barrios

Second by: Commissioner Moore

Call for Vote: All in favor; none opposed

**Motion Passed.**

VII. ADJOURNMENT

Motion by: Commissioner Johnson

Second by: Commissioner Rouselle

Call for Vote: All in favor; none opposed

**Meeting adjourned at 4:16p.m.**

**APPROVED:**



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**DEBRA JOSEPH  
PRESIDENT, BOARD OF COMMISSIONERS**