

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 30, 2020**

The Board of Commissioners of the Housing Authority of New Orleans met via Zoom (Meeting ID: 896 2526 9165; Password: 699897) at 4:00pm on the 30th day of June, 2020.

IN ATTENDANCE

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

Mary	Trayshawn Webb, HousingNOLA
Diane	Ty
Earl Turner	Betty DiMarco
Eugene Ben	Willie Bell
Michael Vales	
Joddice Taylor	
Kelly Longwell	

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by President Joseph 4:01 pm.

III. ROLL CALL

PRESENT

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

ABSENT

Commissioner Jasper

A quorum was present.

IV. COMMENTS FROM THE PRESIDENT

President Joseph welcomed and thanked the Board members for attending the board meeting. She welcomed Commissioner Foret's new baby. She acknowledged and thanked the Commissioners, HANO staff and visitors attending the meeting.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Vice President Barrios

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 May 28, 2020

Motion by: Commissioner Johnson

Second by: Vice President 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 of Homeless Initiative/Vouchers** - Presented by Nyssa LeBeau, Principal Administrative Analyst
 - **Update on PBV Leasing** - Presented by April Kennedy, Interim Director, Housing Choice Voucher
 - **Update on the Financials** – Presented by Stacy Jackson, Chief Financial Officer
 - **Update on Major Development Projects** – Presented by Emily May, Acting 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)

- **Personnel Committee Report** – Presented by President Joseph
- **Development Committee Report** – Presented by Commissioner Johnson, Kevin Oufnac, General Counsel and Emily May, Acting Director of Development and Modernization

X. NEW BUSINESS

Items for Approval

Authorizations

Resolution #2020-12 - Fischer III Financial Closing and Buy-Out of the Investor Member

- desires to minimize the exit price that the managing member will be required to pay to the investor member at the anticipated sunset of the Operating Agreement that will occur in November, 2024 and as such, hereby authorizes the HANO Executive Director, Evette Hester, to execute any and all documents necessary to effectuate the financial closing and buy-out of the interest of the investor member of the Fischer III, LLC one year earlier than was originally contemplated in the Operating Agreement for the Fischer III, LLC

Motion: To Approve Resolution #2020-12 - Fischer III Financial Closing and Buy-Out of the Investor Member

Motion by: Commissioner Johnson

Second by: Commissioner Moore

Discussion: Vice President Barrios, President Joseph,

Presenters: Kelly Longwell, Coats Rose

Public Comment: Eugene Ben

Call for Vote: All in favor; none opposed

Motion passed. Resolution No. 2020-12 passed.

XI. PUBLIC COMMENTS

- **Public Comment(s)**
 - Eugene Ben
- **Board of Commissioners Comment(s)**

XII. ANNOUNCEMENTS AND REMINDERS

- Ms. Hester announced the Virtual Landlord webinar meeting is scheduled to be held on July 8, 2020 from 5pm-7pm

XIII. EXECUTIVE SESSION

- **Executive Session pursuant to R.S. 42:17(A)(1), to discuss the “character, professional competence, or physical or mental health of a person” in relation to the performance evaluation of HANO’s Executive Director.**

Motion: To move into Executive Session

Motion by: Commissioner Johnson

Second by: Commissioner Rouselle

Call for Vote: All in favor; none opposed

The Board of Commissioners entered into Executive Session at 5:55pm and returned to the meeting at 6:29pm

XIV. ADJOURNMENT

Motion by: Commissioner McKay

Second by: Commissioner Moore

No objections. Meeting adjourned at 6:30p.m.

APPROVED:



DEBRA JOSEPH
PRESIDENT, BOARD OF COMMISSIONERS