

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

The Board of Commissioners of the Housing Authority of New Orleans met via Zoom (Meeting ID: 814 9656 1074; Password: 065253) at 4:00pm on the 8th of September, 2020.

**IN ATTENDANCE**

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

T. Price  
Adonica  
Trayshawn Webb

Cynthia Wiggins  
Betty Roberson

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by President Joseph at 4:03pm

**III. ROLL CALL**

**PRESENT**

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

**ABSENT**

Commissioner Jasper  
Commissioner McKay  
Commissioner Piper

**A quorum was present. Commissioner McKay joined the meeting at 4:06pm after Roll Call but before the Approval of the Agenda.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

**Motion by: Commissioner Johnson**

**Second by: Commissioner Moore**

**Call for Vote: All in favor; none opposed**

**Motion passed.**

V. PUBLIC COMMENT(S)

VI. 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 4:10pm and returned to the meeting at 6:21pm.

**Motion: To Approve all Actions taken in Executive Session**

Motion by: Vice President Barrios

Second by: Commissioner McKay

Call for Vote: All in favor; none opposed

**Motion Passed.**

VII. ADJOURNMENT

Motion by: Commissioner McKay

Second by: Commissioner Johnson

Call for Vote: All in favor; none opposed

**Meeting adjourned at 6:23p.m.**

**APPROVED:**



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**DEBRA JOSEPH  
PRESIDENT, BOARD OF COMMISSIONERS**