

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING**

August 29, 2023

The Board of Commissioners of the Housing Authority of New Orleans met in **Regular Session** in the **Helen W. Lang Memorial Board Room** of the **Authority** located at **4100 Touro Street, Building B** in the **City of New Orleans, Louisiana 70122** at **4:00p.m.**, on the **27th day of June, 2023**.

IN ATTENDANCE

Evette Hester, HANO Executive Director
Dianne Alexander, HANO General Counsel

Laura Howell, Section 8 Resident
W.C. Johnson, Community United for Change
Kawana Jasper, Section 8 Representative

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Johnson at 4:03 pm.

III. ROLL CALL

PRESENT

President Carol Johnson
Vice President Paul Richard
Commissioner Avery Foret
Commissioner Sharon Jasper
Commissioner Percy Manson
Commissioner Monika McKay
Commissioner Rev. Michael Raymond
Commissioner Kim Piper (arrived at 4:20pm)

ABSENT

None

A quorum was present.

IV. COMMENTS FROM THE PRESIDENT

President Johnson thanked everyone in attendance and HANO staff for their tireless efforts even though we currently face a serious crisis with affordable housing.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Vice President Richard
Second by: Commissioner Foret
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 Meeting held on May 23, 2023

Motion by: Commissioner Manson
Second by: Vice President Richard
Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

VII. EXECUTIVE DIRECTOR'S REPORT

- Gionne Jordan, Director of Development & Modernization, will be leaving HANO on July 26, 2023. We wish her well, and we are currently working on the transition.

VIII. COMMISSIONERS' REPORTS

- Residents' Advisory Board (RAB) Report – presented by Commissioner Piper
- Landlords' Advisory Board Committee Report – Vice President Richard had nothing to report

IX. COMMITTEE REPORT(S)

- Ad Hoc – held on April 25, 2023
- Asset Management & Operations – held on June 20, 2023

X. NEW BUSINESS

**(1) ITEM(S) FOR APPROVAL
AUTHORIZATION(S)**

- **Resolution No. 2023-13** – Authorization to Submit HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2023

Motion: To Approve Resolution No. 2023-13 – Submission of HANO's Public Housing Agency (PHA) Annual Plan for Fiscal Year Beginning October 1, 2023

Motion by: Commissioner McKay
Second by: Vice President Richard
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. Resolution No. 2023-13 is approved.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS FOR AUGUST 29, 2023

- **Resolution No. 2023-14** – Authorization to Submit HANO’s Capital Fund Program (CFP) Plan to HUD FFY 2023-2027
- **Motion: To Approve Resolution No. 2023-14** – Submission of HANO’s Capital Fund Program (CFP) Plan to HUD FFY 2023-2027

Motion by: Vice President Richard
Second by: Commissioner Manson
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. Resolution No. 2023-14 is approved.

- **Resolution No. 2023-15** – Approval to Amend Contract #21-905-07 Set to Exceed Small Purchase Threshold: FEMA Consulting Services

Motion: To Approve Resolution No. 2023-15 – Amend Contract #21-905-07 Set to Exceed Small Purchase Threshold: FEMA Consulting Services

Motion by: Vice President Richard
Second by: Commissioner Foret
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. Resolution No. 2023-15 is approved.

- **Resolution No. 2023-16** – Approval to Award a Piggyback Contract to Online Information Services, Inc., for Employment and Income Verification Services-Montgomery Housing Authority (MHA)

- **Motion: To Approve Resolution No. 2023-16** – Award a Piggyback Contract to Online Information Services, Inc., for Employment and Income Verification Services-Montgomery Housing Authority (MHA)

Motion by: Commissioner Manson
Second by: Vice President Richard
Public Comment: None
Call for Vote: All in favor; none opposed

Motion passed. Resolution No. 2023-16 is approved.

XI. COMMENTS

- **Public Comment(s)**
 - Laura Howell, Section 8 Resident
 - W.C. Johnson, Community United for Change
 - Kawana Jasper, Section 8 Representative

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

- Commissioner Manson
- Commissioner Jasper
- President Johnson

XII. ANNOUNCEMENTS AND REMINDERS

- Acknowledgement of Two Issues and Concerns Cards
- Suzanne Whitaker, Director of Communications and Intergovernmental Relations, announced the HANO television launch now displayed in the HCVP Lobby located in Building B on the 1st floor. Residents can now get up-to-date information pertaining to various property waitlist openings.

XIII. ADJOURNMENT

Motion by: Vice President Richard

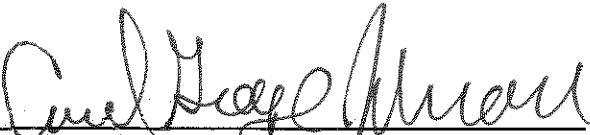
Second by: Commissioner Foret

Public Comment: None

Call for Vote: All in favor; none opposed

Meeting adjourned at 5:50 pm.

APPROVED:



CAROL GEORGE JOHNSON
PRESIDENT, BOARD OF COMMISSIONERS