

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

September 26, 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 **29th** day of **August, 2023.**

IN ATTENDANCE

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

Steven Kennedy

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The Board of Commissioners Regular Meeting was called to order by President Johnson at 4:13pm due to inclement weather.

III. ROLL CALL

PRESENT

President Carol Johnson
Commissioner Avery Foret
Commissioner Percy Manson
Commissioner Monika McKay
Commissioner Kim Piper
Commissioner Rev. Michael Raymond (arrived 4:27pm)

ABSENT

Vice President Paul Richard

A quorum was present.

IV. COMMENTS FROM THE PRESIDENT

President Johnson thanked everyone in attendance, especially due to inclement weather.

V. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Commissioner Foret

Second by: Commissioner McKay

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 June 27, 2023

Motion by: Commissioner Manson

Second by: Commissioner McKay

Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

VII. EXECUTIVE DIRECTOR'S REPORT

- Summer Youth Employment Program: From 6/5/23-7/28/2023 - Update given by Jedidiah Jackson, Director of Client Services
- HANO's Career Day: update given by Kelly Walker, H.R. Director
- HANO's 3rd Quarter Financial Report: update given by Stacy Jackson
- Ms. Hester mentioned that HANO received a 70 out of 100 on report card from HUD; HANO will appeal the score
- Department Head Departures
 - Suzanne Whitaker, Director of Communications and Intergovernmental Relations will be leaving HANO on September 7, 2023. We wish her well and commend her on a job well done at HANO
 - Dianne Alexander, General Counsel, will be leaving on September 29, 2023. We wish her success in her future endeavors and commend her on a job well done at HANO

VIII. COMMISSIONERS' REPORTS

- Residents' Advisory Board (RAB) Report – Commissioner Piper – no business to report
- Landlords' Advisory Board Committee Report – no update; Vice President Richard was absent

IX. COMMITTEE REPORT(S)

- Real Estate Development: Presentation/Overview by Chanelle Campbell-Washington, Project Manager, Real Estate, Planning & Development

X. COMMENTS

- 1 Public Comment(s) and No Acknowledgement of Issues and Concerns
- Board of Commissioners Comment(s): Commissioner Piper

XI. EXECUTIVE SESSION

- Pursuant to La. R.S. 42:17(A)(2), Executive Session to Discuss Potential Litigation

Motion: To Move Into Executive Session

Motion by: Commissioner McKay

Second by: Commissioner Foret

Call for Vote: All in favor; none opposed

No objections. The Motion was approved.

The Board of Commissioners' Committee members entered into Executive Session at 5:05 pm.

Motion: To Move Out of Executive Session

Motion by: Commissioner Foret

Second by: Commissioner Manson

Call for Vote: All in favor; none opposed

No objections. The Motion was approved.

The Board of Commissioners' Committee members returned out of Executive Session at 5:15 pm.

Motion: To Recommend to the Full Board for Approval the Matter Discussed in Executive Session

Motion by: Commissioner McKay

Second by: Commissioner Manson

Call for Vote: All in favor; none opposed

No objections. The Motion was approved.

XII. ANNOUNCEMENTS AND REMINDERS

- NAR-SAAH Conference (September 13-15, 2023)
- NAHRO Conference (October 6-8, 2023)

XIII. ADJOURNMENT

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

Meeting adjourned at 5:26 pm.

APPROVED:



CAROL GEORGE JOHNSON
PRESIDENT, BOARD OF COMMISSIONERS