

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REAL ESTATE DEVELOPMENT COMMITTEE MEETING**

August 21, 2023

The Board of Commissioners Real Estate Development Committee of the Housing Authority of New Orleans met in the Helen W. Lang Board Room of the Authority located at 4100 Touro Street, Building B in the City of New Orleans, Louisiana 70122 at 3:00 p.m. on the 20th day of March, 2023.

IN ATTENDANCE

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

Carolyn Wiggins

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Commissioner Monika McKay, Chair, at 3:02 p.m.

III. ROLL CALL

PRESENT

Commissioner Monika McKay, Chair
President Carol Johnson
Commissioner Avery Foret
Commissioner Kim Piper

ABSENT

None

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: President Johnson
Second by: Commissioner Foret
Call for Vote: All in favor; none opposed

Motion passed. Agenda approved

V. APPROVAL OF THE MINUTES

Motion: To Approve the Minutes of meeting held on March 20, 2023 at 3:00 pm

Motion by: President Johnson

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

Motion passed. Minutes approved

VI. DISCUSSION

Action Item(s)

- **Approval Requested to Award a Contract for IFB# 23-912-14 – Three Boiler Replacements at Guste High Rise Housing Community**

Motion: To Recommend Move to the Full Board for Approval to Award a Contract for IFB# 23-912-14 – Three Boiler Replacements at Guste High Rise Housing Community

Motion by: President Johnson

Second by: Commissioner Foret

Call for Vote: All in favor; none opposed

Motion passed, move to Full Board

- **Approval Requested to Award a Contract for IFB# 23-912-07 – Roof Replacements at Florida Housing Community**

Motion: To Recommend Move to the Full Board for Approval to Award a Contract for IFB# 23-912-07 – Roof Replacements at Florida Housing Community

Motion by: President Johnson

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

Motion passed, move to Full Board

- **Approval Requested to Award a Contract for IFB# 23-912-17 – Exterior Improvements at Guste I Housing Community**

Motion: To Recommend Move to the Full Board for Approval to Award a Contract for IFB# 23-912-17 – Exterior Improvements at Guste I Housing Community

Motion by: President Johnson

Second by: Commissioner Piper

Call for Vote: All in favor; none opposed

Motion passed, move to Full Board

VII. PUBLIC COMMENTS

Cynthia Wiggins, President, Guste Housing

VIII. ADJOURNMENT

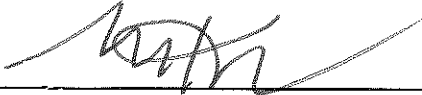
Motion by: President Johnson

Second by: Commissioner Foret

Call for Vote: All in favor; none opposed

No objections. Meeting adjourned at 3:27 p.m.

APPROVED:



Monika McKay
CHAIR, DEVELOPMENT COMMITTEE