

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 4, 2014**

RESOLUTION NO. 2014-23

WHEREAS, pursuant to the Department of Housing and Urban Development (HUD) Procurement Handbook for Public Housing Agencies, No. 74680.8 REV 2, Chapter 15.4, Contracting with a Resident Management Corporation, the Housing Authority of New Orleans (HANO) entered into a contract with Guste Homes Resident Management Corporation (GHRMC) to provide management, administration, operation and maintenance services to the public housing units at the Guste Homes Development; and

WHEREAS, the Management Agreement was entered into on August 6, 2009, with an initial contract term that ended on December 31, 2011 with an option to extend the contract term for two additional years; and

WHEREAS, the Management Agreement had a maximum term of five (5) years, expiring on August 6, 2014; and

WHEREAS, it is the intention of HANO that GHRMC will continue to provide management services at the development and to enter into a long term contract for said services; and

WHEREAS, in order to retain the services of GHRMC at the development it is necessary that an extension to the Management Agreement be entered into for the period August 6, 2014 until September 30, 2014, while contract negotiations are underway to execute a new, long term contract with GHRMC.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of New Orleans hereby approves an extension of the Management Agreement with Guste Homes Resident Management Corporation extending the contract term until September 30, 2014, while contract negotiations are underway to execute a new, long term contract with GHRMC.

Executed this 4th day of September, 2014

APPROVAL:



**DWAYNE G. BERNAL
CHAIRMAN, BOARD OF COMMISSIONERS**



September 4, 2014

MEMORANDUM

**TO: Dwayne G. Bernal
Chairman, Board of Commissioners**

**From: Gregg Fortner
Executive Director**

**Re: Approval of Amendment to Contract with Guste Homes Resident
Management Corporation for Management Services at the William J. Guste
Development**

Pursuant to the Department of Housing and Urban Development (HUD) Procurement Handbook for Public Housing Agencies, No. 74680.8 REV 2, Chapter 15.4, Contracting with a Resident Management Corporation, the Housing Authority of New Orleans entered into a contract with Guste Homes Resident Management Corporation (GHRMC) to provide management, administration, operation and maintenance services to the public housing units at the Guste Homes Development. The Agreement was entered into on August 6, 2009, with an initial contract term that ended on December 31, 2011, with an option to extend the contract term for two additional years. The contract also expressly provided that the term could not exceed a total of five years.

It is the intention of the parties that GHRMC will continue to provide management services at the property, but because the contract expired by its own terms on August 6, 2014, and in order to retain the services of GHRMC, it is the desire of staff to extend the contract term from August 6, 2014 until September 30, 2014, while contract negotiations are underway to execute a new, long term contract with GHRMC. Approval is therefore requested to extend the contract term.