

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 31, 2018**

**RESOLUTION NO. 2018-13**

**WHEREAS**, in accordance with the provisions of R.S. 40:539(C)(1) of the Housing Authorities Law, the Housing Authority of New Orleans (HANO) Board of Commissioners is required to select a secretary who shall also serve as the executive director and chief administrative officer of the agency and to enter into an employment contract with the executive director; and

**WHEREAS**, by Resolution No. 2014-14 dated June 26, 2014, the Board of Commissioners approved the selection of Gregg Fortner as the executive director and authorized the Chairman of the Board to execute the contract of employment: and

**WHEREAS**, HANO executed an employment contract with Gregg Fortner, effective July 7, 2014, for a two year primary term with a one year extension option; and

**WHEREAS**, by Resolution No. 2017-09, the Board approved an employment contract with Gregg Fortner, effective July 7, 2017, for a one (1) year term with a one (1) year extension option.

**WHEREAS**, the current employment contract with the executive director will expire effective July 6, 2018; and

**WHEREAS**, the Board of Commissioners' Personnel Committee met on June 12, 2018 to discuss the "character, professional competence, or physical or mental health of a person" in relation to the performance of HANO's Executive Director; and

**WHEREAS**, HANO is desirous of hiring Gregg Fortner to continue in his role as executive director, all other terms and conditions of the contract of employment will remain the same during the one (1) year extension period and,

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of New Orleans hereby approves the contract of employment with Gregg Fortner as the executive director and chief administrative officer of HANO, and authorizes the President of the Board of Commissioners to execute the contract for the agency.

**Executed this 31st day of July, 2018**

**APPROVAL:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**



**July 31, 2018**

**MEMORANDUM**

**To: Board of Commissioners  
President Alice Riener, Vice President Andeanecia M. Morris,  
Commissioner Toni Hackett Antrum, Commissioner Sharon Jasper,  
Commissioner Debra Joseph, Commissioner Casius Pealer,  
Commissioner Kim Piper and Commissioner Lisha Wheeler**

**Through Gregg Fortner  
Executive Director**

**From: Kelly Walker  
Director, Human Resources**

**Re: Approval of the Option to Extend for One Year the Executive Director  
Contract of Employment**

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In accordance with the provisions of R.S. 40:539(C)(1) of the Housing Authorities Law, the Housing Authority of New Orleans (HANO) Board of Commissioners is required to select a secretary who shall also serve as the executive director and chief administrative officer of the agency and to enter into an employment contract with the executive director.

By Resolution No. 2014-14 dated June 26, 2014, the Board of Commissioners approved the selection of Gregg Fortner as the executive director and authorized the Chairman of the Board to execute the contract of employment. HANO executed an employment contract with Gregg Fortner, effective July 7, 2014, for a two year primary term with a one year extension option. By Resolution No. 2016-08, the Board approved the one year extension option.

By Resolution No. 2017-09, the Board approved an employment contract with Gregg Fortner, effective July 7, 2017, for a one (1) year term, terminating on July 6, 2018. The contract also provided an option for an extension of one (1) year upon approval of the Board of Commissioners.

The Board of Commissioners' Personnel Committee met on June 12, 2018 to discuss the "character, professional competence, or physical or mental health of a person" in relation to the performance of HANO's Executive Director.

HANO is desirous of hiring Gregg Fortner to continue in his role as executive director. All other terms and conditions of the contract of employment will remain the same during the one year extension period.

It is respectfully requested that the Board of Commissioners of the Housing Authority of New Orleans approve the contract of employment with Gregg Fortner as the executive director and chief administrative officer of HANO, and that the President of the Board of Commissioners be authorized to execute the contract for the agency which shall be effective July 7, 2018.