

**HOUSING AUTHORITY OF NEW ORLEANS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 29, 2019**

**RESOLUTION NO. 2019-19**

**WHEREAS**, the Housing Authority of New Orleans (HANO) Finance Policy requires the designation of certain key staff as authorized signatories to sign or release orders for the payment of funds on behalf of HANO; and

**WHEREAS**, by Resolution 2018-04, the Board of Commissioners designated the following individuals to serve as authorized signatories for all HANO bank accounts:

**Group One** (Executive Group) will be comprised of two individuals  
Gregg Fortner, Executive Director/Kevin Oufnac, General Counsel

**Group Two** will be comprised of two individuals  
Stacy A. Jackson, Acting Director of Finance/Shelly Smith, Deputy Executive Director; and

**WHEREAS**, due to the departure of Gregg Fortner, Executive Director, HANO wishes to update the current authorized signatories; and

**WHEREAS**, the Executive Director recommends the following individuals to serve as authorized signatories for all HANO bank accounts:

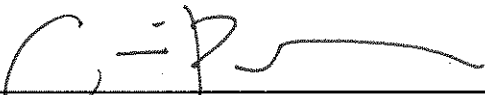
**Group One** (Executive Group) will be comprised of two individuals  
Evette Hester, Executive Director/Kevin Oufnac, General Counsel

**Group Two** will be comprised of two individuals  
Stacy A. Jackson, Chief Financial Officer/Shelley Smith, Deputy Executive Director

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the individuals named above to act as signatories on HANO bank accounts and that the Executive Director, the Chief Financial Officer, and administrative staff take any and all action necessary to effectuate the changes delineated herein.

**Executed this 29<sup>th</sup> day of October, 2019.**

**APPROVAL:**



**CASIUS PEALER**  
**PRESIDENT, BOARD OF COMMISSIONERS**



October 29, 2019

**MEMORANDUM**

**To:** Board of Commissioners  
President Casius Pealer, Vice President Lisha Wheeler,  
Commissioner Isabel Barrios, Commissioner Toni Hackett Antrum,  
Commissioner Sharon Jasper, Commissioner Carol Johnson,  
Commissioner Debra Joseph, Commissioner Kim Piper and  
Commissioner Bill Rouselle

**Through:** Evette Hester  
Executive Director

**From:** Stacy Jackson  
Chief Financial Officer

**Re:** Designation of Financial Transaction Authority

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The Housing Authority of New Orleans (HANO) Finance Policy requires the designation of certain key staff as authorized signatories to sign or release orders for the payment of funds on behalf of HANO. By Resolution 2018-04, the Board of Commissioners designated the following individuals to serve as authorized signatories for all HANO and HANO related bank accounts:

**Group One** (Executive Group) will be comprised of two individuals  
Gregg Fortner, Executive Director/Kevin Oufnac, General Counsel

**Group Two** will be comprised of two individuals  
Stacy A. Jackson, Chief Financial Officer /Shelley Smith, Deputy Executive Director

Due to the departure of Gregg Fortner, Executive Director, HANO wishes to update the signatory authority in accordance with the provisions of the Finance Policy.

It is the recommendation of the Executive Director that the following individuals serve as authorized signatories for all HANO and HANO related bank accounts:

**Group One** (Executive Group) will be comprised of two individuals  
Evette Hester, Executive Director/Kevin Oufnac, General Counsel

**Group Two** will be comprised of two individuals  
Stacy A. Jackson, Chief Financial Officer/Shelley Smith, Deputy Executive Director

It is respectfully requested that the Board of Commissioners authorize the individuals named above to act as signatories on HANO and HANO related bank accounts and that the Executive Director, the Chief Financial Officer, and administrative staff take any and all action necessary to effectuate the changes delineated herein.