

**HOUSING AUTHORITY OF NEW ORLEANS
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 29, 2022**

RESOLUTION NO. 2022-02

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 2019-19, 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
Evette Hester, Executive Director/Kevin Oufnac, General Counsel

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

WHEREAS, due to the departure of Shelley Smith, Deputy Executive Director, and Kevin Oufnac, General Counsel, 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/Dianne Alexander, Acting General Counsel

Group Two will be comprised of two individuals
Stacy A. Jackson, Acting Deputy Director of Administration/Chief Financial Officer and Lorenzo Bryant, Deputy Executive Director of Operations

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 29th day of March, 2022

APPROVAL:



CAROL JOHNSON
PRESIDENT, BOARD OF COMMISSIONERS



March 29, 2022

MEMORANDUM

To: Board of Commissioners
President Carol Johnson, Commissioner Isabel Barrios, Commissioner Avery Foret, Commissioner Sharon Jasper, Commissioner Percy Manson, Commissioner Monika McKay, Commissioner Kim Piper, and Commissioner Paul Richard

Through Evette Hester
Executive Director

From:  Stacy A. Jackson
Chief Financial Officer

Re: Designation of Financial Transaction Authority

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 2019-19, 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
Evette Hester, Executive Director and Kevin Oufnac, General Counsel

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

Due to the departure of Shelley Smith, Deputy Executive Director, and Kevin Oufnac, General Counsel, 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/Dianne Alexander, Acting General Counsel

Group Two will be comprised of two individuals
Stacy A. Jackson, Acting Deputy Director of Administration/Chief Financial Officer and Lorenzo Bryant, Deputy Executive Director of Operations

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.