

**HOUSING AUTHORITY OF NEW ORLEANS  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 9, 2017**

**The Board of Commissioners of the Housing Authority of New Orleans met in Regular Session 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 4:00 p.m. on the 9th day of March, 2017.**

**IN ATTENDANCE**

Gregg Fortner, HANO Executive Director  
Robert Barbor, HANO General Counsel

Douglas Smith, Parkcrest Builders  
Tessa Hartley, GNOHA  
Ujjal Dasgupta, EMC  
Deborah Collins, Marrero Commons/BWC RMC  
Crawford Brobaker, JW. Johnson Garden/Oksa  
Abbey  
Raymond Avist  
Betty Dimario, Carrollton United  
A. Rwera, Colmex  
Christian Paros, Colmex

**I. STATEMENT BY GENERAL COUNSEL**

**II. CALL TO ORDER**

The meeting was called to order by Commissioner Hackett Antrum at 4:17pm.

**III. ROLL CALL**

**PRESENT**

President Riener  
Vice President Morris  
Commissioner Hackett Antrum  
Commissioner Johnigan  
Commissioner Joseph  
Commissioner Wilson

**ABSENT**

Commissioner Bernal  
Commissioner Rice

**A quorum was present.**

**IV. APPROVAL OF THE AGENDA**

**Motion: To Approve the Agenda**

Motion by: Commissioner Hackett Antrum

Second by: Vice President Morris

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON JANUARY 31, 2017**

**Motion: To Approve the Minutes of the Regular Board Meeting Held on January 31, 2017**

Motion by: Commissioner Johnigan

Second by: Commissioner Wilson

Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Motion passed.**

**VI. EXECUTIVE DIRECTOR'S REPORT**

- **Executive Director's Report** - Presented by Gregg Fortner, Executive Director

**VII. COMMITTEE REPORT(S)**

- **Development, Asset Management & Operations Committee Report** – will be discussed under Authorizations

**VIII. COMMITTEE APPOINTMENTS**

All Commissioners on the Board of Commissioners has been appointed to the various committees. All of the positions on the committee remained the same with the exception of the appointment of Chair of the Development, Asset Management and Operations Committee. Vice President Morris was appointed by President Riener to the position of Chair of the Development, Asset Management and Operations Committee. Vice President Morris accepted the appointment.

IX. ITEMS FOR APPROVAL

**AUTHORIZATIONS**

**Resolution #2017-02 - Award of Contract - IFB #16-912-62 - Completion and Corrective Work at the Guste III Housing Development Group 7**

**Motion:** Award of Contract - IFB #16-912-62 - Completion and Corrective Work at the Guste III Housing Development Group 7 - to authorize the award of a contract to Gibbs Construction, LLC in an amount not to exceed Thirteen Million Eighty Thousand Dollars (\$13,080,000.00) for the Completion and Corrective Work at the Guste III Housing Development Group 7, pursuant to IFB #16-912-62.

Motion by: Vice President Morris

Second by: Commissioner Joseph

Discussion: President Riener, Commissioner Joseph, Commissioner Hackett Antrum, Vice President Morris, Commissioner Johnigan

Public Comment: Douglas Smith/Parkcrest Builders

Call for Vote: All in favor; none opposed

**Resolution #2017-02 Passed.**

**Resolution #2017-03 - Award of Contract - IFB #17-912-02  
Completion and Corrective Work at the Guste III Housing Development Group 3 - 4**

**Motion:** Award of Contract - IFB #17-912-02 - Completion and Corrective Work at the Guste III Housing Development Group 3-4 – to authorize the award of the contract to Colmex Construction, LLC in an amount not to exceed One Million Nine Hundred Eighty-three Thousand Seven Hundred Fifty Dollars (\$1,983,750.00) for the Completion and Corrective Work at the Guste III Housing Development Group 3-4, pursuant to IFB #17-912-02.

Motion by: Commissioner Johnigan

Second by: Commissioner Joseph

Discussion: President Riener, Commissioner Joseph

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2017-03 Passed.**

**Resolution #2017-04 - Award of Contract - RFP #17-912-04 -Construction Quality Control Consultant Services for Guste III Group 3-7 Completion and Corrective Work**

**Motion:** Award of Contract - RFP #17-912-04 Construction Quality Control Consultant Services for Guste III Group 3-7 Completion and Corrective Work - to authorize the Executive Director to award a contract to ECM Consultants, Inc. to provide construction quality control consultant services for Guste III Group 3-7 Completion and Corrective Work in an amount not to exceed One Hundred

Eighty-nine Thousand Seven Hundred Forty-eight Dollars and Sixty-four Cents (\$189,748.64) pursuant to RFP #17-912-04

Motion by: Commissioner Joseph

Second by: Vice President Morris

Discussion: President Riener, Commissioner Hackett Antrum, Commissioner Joseph, Commissioner Morris

Public Comment: None

Call for Vote: Yeas: President Riener, Vice President Morris, Commissioner Joseph, Commissioner Johnigan

Nays: Commissioner Hackett Antrum

**Resolution #2017-04 Passed.**

### **RATIFICATION**

#### **Resolution #2017-05 - Ratification of Rent Reasonableness Market Study and Software Contract**

**Motion:** **Ratification of Rent Reasonableness Market Study and Software Contract** – to ratify the actions of the Executive Director in executing the contract entered into on February 14, 2017 between the HANO and Applied Real Estate Analysis, Inc. (AREA) to perform the scope of services as described above in an amount not to exceed Ninety-two thousand eight hundred twenty dollars (\$92,820.00) for the initial contract period with consecutive contract options in the second year and third year in an amount not to exceed Seventy thousand one hundred fifty seven dollars (\$70,157.00), and Seventy-two thousand four hundred five dollars (\$72,405.00) respectively, should HANO choose to exercise these options.

Motion by: Vice President Morris

Second by: Commissioner Joseph

Discussion: President Riener, Vice President Morris, Commissioner Joseph

Public Comment: None

Call for Vote: All in favor; none opposed

**Resolution #2017-05 Passed.**

### **X. COMMENT(S)**

- **Board of Commissioners Comments**
  
- **Public Comments**
  - Betty DiMarco

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**XI. ADJOURNMENT**

Motion by: Vice President Morris

Second by: Commissioner Johnigan


Discussion: None

Public Comment: None

Call for Vote: All in favor; none opposed

**Meeting adjourned at 5:36p.m..**

**APPROVED:**



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**ALICE RIENER  
PRESIDENT, BOARD OF COMMISSIONERS**