

**HOUSING AUTHORITY OF NEW ORLEANS
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 31, 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 31st day of May, 2017.

IN ATTENDANCE

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

Loraine Washington, Justice and Beyond
Pat Bryant, Justice and Beyond
Deborah Collins, Marrero Common/BWC
Ernest Stalberte, Collaborative
Mike Howells, Louisiana Socialist Network
Eloise Williams, Us the People
Katie Lyon-Hart, Concerned Citizen
Dr. Marie Galatas Ortiz, SCLC
Ben Gordon, Pax Christi
Jay Arena, Movement for Solution
Sharen Jasper
Tessa Hartley, GNOHA
Claudette Warren, Marrero Commons
Kawana Jasper

I. STATEMENT BY GENERAL COUNSEL

II. CALL TO ORDER

The meeting was called to order by Vice President Morris at 4:12pm.

III. ROLL CALL

PRESENT

President Riener
Vice President Morris
Commissioner Johnigan
Commissioner Rice
Commissioner Wilson

ABSENT

Commissioner Bernal
Commissioner Hackett Antrum
Commissioner Joseph

A quorum was present.

IV. APPROVAL OF THE AGENDA

Motion: To Approve the Agenda

Motion by: Vice President Morris

Second by: Commissioner Rice

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 APRIL 25, 2017

Motion: To Approve the Minutes of the Regular Board Meeting Held on April 25, 2017

Motion by: Vice President Morris

Second by: Commissioner Rice

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** – presented by Vice President Morris
- **Personnel Committee Report**- presented by President Riener
- **Finance & Audit Committee Report** - presented by Vice President Morris

VIII. ITEMS FOR APPROVAL

AUTHORIZATIONS

Resolution #2017-08 - Award of Contract - IFB #17-912-11 Completion and Corrective Work at the Guste III Housing Development Group 5 - 6

Motion: Award of Contract - IFB #17-912-11-Completion and Corrective Work at the Guste III Housing Development Group 5 - 6- to authorize the award of the contract to Colmex Construction, LLC in an amount not to exceed Three Million Four Hundred Ninety-nine Thousand Seven Hundred Dollars (\$3,499,700.00) for the Completion and Corrective Work at the Guste III Housing Development Group 5-6, pursuant to IFB #17-912-11.

Motion by: Vice President Morris

Second by: Commissioner Rice

Discussion: Vice President Morris, President Riener, Commissioner Johnnigan

Public Comment: None

Call for Vote: All in favor; none opposed

Resolution #2017-08 Passed.

Motion: Board enter into Execution Session – to discuss the performance evaluation of the Executive Director recently completed by the Commissioners.

Motion by: Vice President Morris

Second by: Commissioner Johnnigan

Call for Vote: Yeas: President Riener, Vice President Morris, Commissioner Rice,
Commissioner Wilson, Commissioner Johnnigan.

Nays: None

Motion passed.

The Board of Commissioners entered into Executive Session at 4:36pm and returned from Executive Session at 4:52pm. Upon the Board of Commissioner's return from Executive Session the Board Meeting continued.

Resolution #2017-09 - Approval and Execution of Executive Director Contract of Employment

Motion: Approval and Execution of Executive Director Contract of Employment – to approve 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.

Motion by: Commissioner Rice

Second by: Commissioner Wilson

Discussion: Vice President Morris

Public Comment: Jay Arena

Call for Vote: All in favor; none opposed

Resolution #2017-09 Passed.

IX. COMMENT(S)

• **Public Comments**

- Jay Arena
- Mike Howells
- Eloise Williams
- Ben Gordon
- Sharon Jasper
- Kawana Jasper

- **Board of Commissioners Comments** - President Riener and Vice President Morris addressed the comments stated in the Public Comment Section

Commissioner Rice left the meeting at 5:04pm during the Public Comment Section.

X. ADJOURNMENT

Meeting adjourned at 5:20p.m.

APPROVED:



**ALICE RIENER
PRESIDENT, BOARD OF COMMISSIONERS**