



# *Louisiana Housing Corporation*

*\*An audio-video recording of these proceedings is available upon request by contacting the LHC\**

**LHC Board of Directors**

## **Programs Committee Meeting Minutes**

**Tuesday, July 12, 2022**

**V. Jean Butler Board Room, LHC Building  
2415 Quail Drive, Baton Rouge, LA 70808**

### **Committee Members Present**

Steven P. Jackson (Committee Chairman)  
Board Chairman Anthony P. Marullo, III

### **Committee Members Absent**

Tonya P. Mabry

### **Board Members Present**

Tony Ligi, Official Designee obo Louisiana State Treasurer John M. Schroder  
Willie Rack  
Brandon O. Williams  
Richard A. Winder

### **Board Members Absent**

Alfred E. Harrell, III  
Steven J. Hattier  
Ericka McIntyre  
Willie M. Robinson  
Jennifer Vidrine

### **Staff Present**

Barry E. Brooks  
Joshua G. Hollins  
Donna Deculus  
Tasha Joseph  
Jarvis Lewis  
Portia Johnson  
Rachel Haney

Marjorianna Willman  
Lauren Holmes  
Todd Folse  
Louis Russell  
Leslie C. Strahan  
Bridgette Richard  
Thomas Bates  
Plezetta M. West

**Others Present**

See Sign-In sheet.

**CALL TO ORDER**

Programs Committee Chairman Steven P. Jackson called the meeting to order at 4:01 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

**APPROVAL OF MINUTES**

Next was the approval of the Minutes of the May 10, 2022 Programs Committee Meeting.

**On a motion by Official Designee Board Member Tony Ligi and seconded by Board Chairman Anthony P. Marullo, III, the Minutes of the May 10, 2022 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

PC Chairman Jackson solicited any public comments.

There were no public comments.

**PROGRAMS COMMITTEE CHAIRMAN'S REPORT**

PC Chairman Jackson applauded the recent Virtual HOME-ARP Public Hearings, the Developer's Roundtable, and the recent Road Trips to Shreveport.

**AGENDA ITEM #5**

Next item discussed was regarding the Developer Assistance Plan ("DAP").

The matter was introduced by Secretary Brooks.

The specifics of the DAP were provided by LHC Executive Director Joshua G. Hollins, with additional information provided by LHC COO/CLO Marjorianna Willman, noting that the Developer Assistance Plan ([document available upon request](#)) was discussed at the Developer's Roundtable event and was well received; that it is a partnership between LHC and OCD; that the goal is to readily assist "stalled projects" that are already LHC-awarded; and, that it advocates Fortified Design Standards.

Board Chairman Marullo noted his support for the DAP.

ED Hollins discussed "insurance of last resort" aspects.

Board Member Winder inquired on the Fortified Design Standards.

Additional follow-up regarding FDS was provided by LHC Compliance Administrator Todd Folse.

There were further discussions on the specifics regarding the processing of DAP applications.

#### **AGENDA ITEM #6**

Next item discussed was regarding the 2024 QAP and QAP Timeline.

The matter was introduced by Secretary Brooks.

Specifics of the matter were provided by ED Hollins and COO/CLO Willman, noting that there was a tentative 2024 QAP Timeline ([document available upon request](#)); that such will include many State-wide visits to multiple Urban as well as Rural areas, Housing Tours, and Public Hearings.

#### **AGENDA ITEM #7**

Next item discussed was regarding Site Inspections for LHC Voucher sites.

The matter was introduced by Secretary Brooks.

Additional information was provided by COO/CLO Willman and Lauren Holmes, LHC Housing Finance Program Administrator, and CA Folse, noting LHC is doing great as related to required Site Inspections; that LHC staff have effective protocols in place to address tenant complaints received, and, that LHC has a track record of swift resolves.

COO/CLO Willman also noted that LHC was continuously looking for "...ways to preserve properties."

Board Chairman Marullo applauded LHC for being "...more proactive and less reactive."

#### **AGENDA ITEM #8**

Next item discussed was regarding \$24M MHRB for KHA Affordable Properties Project located in Kenner, LA.

The matter was introduced by Secretary Brooks, with additional information being provided by Louis Russell, LHC Housing Finance Program Administrator for Housing Development.

**On a motion by Official Designee Board Member Tony Ligi and seconded by Board Member Richard A. Winder, the resolution accepting the proposal of R4 Capital Funding or such other purchaser as may be designated by the Taxpayer for the purchase of not to exceed Twenty-Four Million (\$24,000,000) Dollars Multifamily Housing Revenue Bonds for KHA Affordable Properties Project located on multiple scattered sites (listed via Attachment A) on and around 1013 31<sup>st</sup> Street, Kenner, Jefferson Parish, Louisiana 70065, in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and to provide for other matters in connection therewith; be submitted FAVORABLY to the Full Board at the July 13, 2022 BODM for approval.**

#### **AGENDA ITEM #9**

Next item discussed was regarding Millenium Studios Apartments Phase IV.

The matter was introduced by Secretary Brooks, with additional information being provided by HFPA Russell and PC Chairman Jackson.

**On a motion by PC Chairman Steven Jackson and seconded by Official Designee Board Member Tony Ligi, the resolution removing the hold status of the project entitled Millennium Studios Apartments Phase IV (Christian St. NE; Travis St. SE; Shumpert St. SW; Fannin St NW; Entire Block; Caddo Parish) and approving it as a funded project in the final rankings of applicants under the 2022/2023 Qualified Allocation Plan; and to provide for other matters in connection therewith; be submitted FAVORABLY to the Full Board at the July 13, 2022 BODM for approval.**

**ADJOURNMENT**

There being no other matters to discuss, Board Chairman Anthony P. Marullo, III offered a motion for adjournment that was seconded by Board Member Brandon O. Williams. There being no discussion or opposition, the motion passed unanimously.

**The Programs Committee Meeting adjourned at 5:04 P.M.**

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**Board Secretary, Barry E. Brooks**