



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 resolutes.

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 31st 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.

Board Secretary, Barry E. Brooks