

JEFF LANDRY
GOVERNOR



MARJORIANNA WILLMAN
LHC EXECUTIVE DIRECTOR

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 09, 2024

**V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808
4:00 P.M.**

Committee Members Present

Steven J. Hattier (Committee Chairman)

Committee Members Absent

Board Vice-Chairwoman Tonya P. Mabry
Stephen I. Dwyer

Board Members Present

Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD
Wendy D. Gentry
Christian Gil
Richard A. Winder
Sarah E. Collier
Jennifer Virdrine

Board Members Absent

Alfred E. Harrell, III
Kristen C. O'Keefe
Willie Rack
Brandon O. Williams

Staff Present

Barry E. Brooks
Marjorianna Willman
Donna Deculus
Brenda Evans
Leslie Chambers

Jarvis Lewis
Bridgette Richard
Thomas Bates
Plezetta M. West
Brenda Evans
Winona Connor
Annie Robinson
Rendell Brown
Wendy Hall
Lauren Hartley Holmes
Louis Russell

Others Present

See Sign-In sheet.

CALL TO ORDER

Programs Committee Chairman Steven J. Hattier called the meeting to order at 6:21 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

INVOCATION AND PLEDGE OF ALLEGIANCE

None.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the June 11, 2024 Programs Committee Meeting.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Jennifer Vidrine, the Minutes of the June 11, 2024 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

Programs Committee Chairman Hattier solicited any public comments. There were none from those present.

PROGRAMS COMMITTEE CHAIRMAN'S REPORT

Programs Committee Chairman Hattier thanked everyone for their attendance and participation.

LHC PROGRAMS REPORT

LHC Executive Director Marjorianna Willman noted that she'd be giving her ED's Report during the July 10, 2024 BODM.

AGENDA ITEM #6

Next item discussed was regarding the RFP for Professional Title, Closing, and Foreclosure Services.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC General Counsel and Procurement Officer Plezetta West, also noting that staff was recommending approval of the matter by selecting Team Civic Solutions – Team Title.

On a motion by Board Member Wendy D. Gentry and seconded by Member Jennifer Vidrine, the resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to select and contract with selected proposer(s) to the Request for Proposals (“RFP”) for Professional Title, Closing, and Foreclosure Services; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY to the Full Board at the July 10, 2024 BODM for approval.**

AGENDA ITEM #7

Next item discussed was regarding the RFP for Consultant Services for the Louisiana Housing Needs Assessment.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC General Counsel and Procurement Officer Plezetta West, also noting that staff was recommending approval of the matter by selecting Novogradac and Company LLP.

On a motion by Board Member Official Designee Renee Fontenot Free and seconded by Board Member Wendy D. Gentry, the resolution to approve and authorize the Louisiana Housing Corporation (“Corporation”) to select and contract with selected proposer(s) to the Request for Proposals (“RFP”) for Consultant Services for the Louisiana Housing Needs Assessment; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY to the Full Board at the July 2024, 2024 BODM for approval.**

AGENDA ITEM #8

Next item discussed was regarding the 2025 QAP

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Chief of Multifamily Production Louis Russell; he also discussed the specifics of the Revised QAP 2025 timeline.

AGENDA ITEM #9

Next item discussed was regarding the PRIME-3 Awards

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Chief of Multifamily Production Louis Russell; he noted there were 19 awards selected from 70 applicants; funding is \$205M+.

AGENDA ITEM #10

Next item discussed was regarding HOME IPP and CHDO Tours.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Chief of Multifamily Production Louis Russell; he discussed the recent CHDO events, and noted that LCH was making the programs more competitive.

Board Member Jennifer Vidrine requested a list of the PRIME-2 and CHDO Awards.

LHC Executive Director Marjorianna Willman provided additional information, noting the CHDO Tours would include ten (10) visits around the State; she also discussed comments received from recent CHDO events.

AGENDA ITEM #11

Next item discussed was regarding State and Federal Legislative matters.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Director of Governmental Affairs Jarvis Lewis and ED Willman.

ADJOURNMENT

There being no other matters to discuss, Programs Committee Chairman Steven J. Hattier offered a motion for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 6:53 P.M.

Board Secretary, Barry E. Brooks