



# *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 Vidrine

#### **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.**

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**Board Secretary, Barry E. Brooks**