



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, May 07, 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)
Stephen I. Dwyer

Committee Members Absent

Steven P. Jackson
Board Vice-Chairwoman Tonya P. Mabry

Board Members Present

Official Designee Renee Fontenot Free obo La. State Treasurer John C. Fleming, MD
Willie Rack
Jennifer Vidrine
Richard A. Winder
Christian Gil
Brandon O. Williams
Board Chairman Alfred E. Harrell, III

Board Members Absent

Kristen O'Keefe

Staff Present

Barry E. Brooks
Marjorianna Willman
Donna Deculus
Joshua McNemar
Jarvis Lewis
Louis Russell

Bridgette Richard
Thomas Bates
Plezetta M. West
Brenda Evans
Winona Connor
Annie Robinson
Rendell Brown
Leslie R. Chambers

Others Present

See Sign-In sheet.

CALL TO ORDER

Programs Committee Chairman Steven J. Hattier called the meeting to order at 4:23 P.M.
Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

INVOCATION AND PLEDGE OF ALLEGIANCE

There was a Moment of Silence, followed by the recital of the Pledge of Allegiance.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the April 16, 2024 Programs Committee Meeting.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Jennifer Vidrine, the Minutes of the April 16, 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 IED's Report during the May 08, 2024 BODM.

AGENDA ITEM #7

Next item discussed was regarding the issuance of \$125M of LHC SF MRB.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Chief of Programs Brenda Evans, also noting that staff was recommending approval of the matter.

On a motion by Programs Committee Chairman Steven J. Hattier and seconded by Board Member Brandon O. Williams, the resolution approving and authorizing the issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Trust Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale and delivery of the Bonds; and providing for other matters in connection with the foregoing; be submitted FAVORABLY to the Full Board at the May 08, 2024 BODM for approval.

AGENDA ITEM #8

Next item discussed was regarding June 2024 as Homeownership Month.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Chief of Programs Brenda Evans, also noting that staff was recommending approval of the matter.

On a motion by Programs Committee Member Stephen I. Dwyer and seconded by Board Member Jennifer Vidrine, the resolution recognizing June 2024 as Homeownership Month;, and providing for other matters in connection with the foregoing; be submitted FAVORABLY to the Full Board at the May 08, 2024 BODM for approval.

AGENDA ITEM #9

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.

Updates on the recent State Bond Commission Meetings was supplemented by ED Willman.

ADJOURNMENT

There being no other matters to discuss, Board Chairman Alfred E. Harrell, III offered a motion for adjournment that was seconded by Programs Committee Chairman Steven J. Hattier. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 4:40 P.M.

Board Secretary, Barry E. Brooks