

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, 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.**

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**Board Secretary, Barry E. Brooks**