

LHC Board of Directors

SPECIAL Board Meeting Minutes

Friday, April 24, 2015

**2415 Quail Drive
Committee Rooms 1 & 2
Baton Rouge, LA 70808
11:00 A.M.**

Board Members Present

Mayson H. Foster
Michael L. Airhart
Dr. Daryl V. Burckel
Larry Ferdinand
Treasurer John N. Kennedy
Willie Spears
Malcolm Young, Jr.

Board Members Absent

Ellen M. Lee
Matthew P. Ritchie
Guy T. Williams, Jr.

Staff Present

Michelle Thomas
Barry E. Brooks
Edselle Keith Cunningham, Jr.
Jessica Guinn
Sarah Mulhearn
Janel Young

Others Present

Archie Jones, LAAHP
Diane D. Pierce, CT Development Group
Donald Cunningham, Jones Walker
Amanda Wells, Jones Walker
Buddy Spillers, CHDO Association

CALL TO ORDER

LHC Board Chairman Mayson H. Foster called the meeting to order at 11:03 a.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

The first item discussed was the resolution regarding the resignation of LHC Executive Director Frederick Tombar, III.

EXECUTIVE SESSION

Board Member Dr. Daryl V. Burckel moved to enter into Executive Session, pursuant to La. R.S. 42:17 (A), for the purpose of discussing the character and professional competence of Frederick Tombar, III in his capacity as Executive Director of the Louisiana Housing Corporation.

The motion to enter into Executive Session was seconded by Board Vice-Chairman Larry Ferdinand. The motion passed unanimously.

Chairman Foster requested that the resignation letter of ED Tombar be entered into the record.

The Board entered into Executive Session at 11:05 a.m.

On a motion by Board Member Michael L. Airhart and seconded by Board Vice-Chairman Larry Ferdinand, the Board exited Executive Session at 12:13 p.m.

Chairman Foster noted for the record that no motions or official actions had been taken during the aforementioned Executive Session.

Additionally, Chairman Foster requested the record reflect the absence of Treasurer John N. Kennedy post-Executive Session.

On a motion by Board Member Dr. Daryl V. Burckel and seconded by Board Member Vice-Chairman Larry Ferdinand, the resolution accepting the resignation

of Frederick Tombar, III, as Executive Director of the Louisiana Housing Corporation; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

The next item discussed was the appointment of an LHC Interim Executive Director.

Board Member Michael L. Airhart moved to DEFER INDEFINITELY the appointment of an LHC Interim Executive Director. The motion was seconded by Board Vice-Chairman Larry Ferdinand, and was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

Board Member Dr. Daryl V. Burckel moved that LHC Chief Administrative Officer Michelle L. Thomas be authorized to act as LHC Appointing Authority. The motion was seconded by Board Vice-Chairman Larry Ferdinand, and was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

There being no other matters to discuss, Board Member Michael L. Airhart offered a motion for adjournment that was seconded by Board Vice-Chairman Larry Ferdinand. There being no discussion or opposition, the motion passed unanimously.

The Full Board meeting adjourned at 12:18 p.m.

Chairman

Secretary