



Louisiana Housing
Corporation

Board of Directors

Minutes of the
October 18, 2018
QAP Appeals Review
Panel Meeting

November 14, 2018



Louisiana Housing Corporation

LHC Board of Directors -- Multifamily & Assets Committee ("MAC")

2018 QAP Appeal Review Panel ("ARP/Panel") Meeting Minutes

Thursday, October 18, 2018

2415 Quail Drive
V. Jean Butler Board Room
Baton Rouge, LA 70808
10:00 A.M.

Multifamily & Assets Committee Members Present

Gillis R. Windham
Donald B. Vallee
Lloyd "Buddy" Spillers

2018 QAP Appeal Review Panel Members Present

MAC Chairman Gillis R. Windham
Board Member Donald B. Vallee
Executive Director E. Keith Cunningham, Jr.
Staff Member Collette M. Oglesby
Staff Member Frankline Kimbeng

Staff Present

Barry E. Brooks
Bradley R. Sweazy
Louis Russell
Jessica G. Johnson
Leslie C. Strahan
Terrell Dupard
Miriam Bowie
Plezetta West
Rendell Brown

Others Present

See Guest Sign-In Sheet

CALL TO ORDER

ARP Chairman Gillis R. Windham called the meeting to order at 10:01 a.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

AGENDA ITEM #2 – Honey Bayou I, Donaldsonville, Ascension Parish, Project Number 2018-019.

Appearing as representatives of the project were: Mr. Neal Morris and Mr. Nick Bruno.

On a motion by Mr. Vallee and seconded by Mr. Cunningham, the Panel recommended to DENY the applicant's appeal in the matter; and providing for other matters in connection therewith, was moved to debate. There being no further discussion or opposition, a vote was taken, and the motion passed unanimously with a recommendation to the LHC Full Board of Directors to DENY.

AGENDA ITEM #3 – Honey Bayou II, Donaldsonville, Ascension Parish, Project Number 2018-019.

Appearing as representatives for the project were: Mr. Neal Morris and Mr. Nick Bruno.

On a motion by Mr. Vallee and seconded by Mr. Cunningham, the Panel recommended to DENY the applicant's appeal in the matter; and providing for other matters in connection therewith, was moved to debate. There being no further discussion or opposition, a vote was taken, and the motion passed unanimously with a recommendation to the LHC Full Board of Directors to DENY.

AGENDA ITEM #4 – Pine Hill Estates, Bogalusa, Washington Parish, Project Number 2018-034.

Appearing as representatives for the project were: Ms. June Britton and Mr. Stephen Favorite.

On a motion by Mr. Vallee and seconded by Mr. Kimbeng, the Panel recommended to DENY the applicant's appeal in the matter; and providing for other matters in connection therewith, was moved to debate. There being no further discussion or opposition, a vote was taken, and the motion passed unanimously with a recommendation to the LHC Full Board of Directors to DENY.

AGENDA ITEM #5 – Pine Hill Estates II, Shreveport, Caddo Parish, Project Number 2018-035.

Appearing as representatives for the project: Ms. Kelly Longwell and Mr. Edward Taylor.

On a motion by Mr. Vallee and seconded by Mr. Kimbeng, the Panel recommended to DENY the applicant's appeal in the matter; and providing for other matters in connection therewith, was moved to debate. There being no further discussion or opposition, a vote was taken, and the motion passed unanimously with a recommendation to the LHC Full Board of Directors to DENY.

AGENDA ITEM #6 – Stone Vista II, Shreveport, Caddo Parish, Project Number 2018-040.

This matter was **WITHDRAWN** for consideration at the request of the applicant.

AGENDA ITEM #7 – 1300 OCH Low, New Orleans, Orleans Parish, Project Number 2018-001.

Appearing as representatives for the project: Mr. David Harms and Mr. Jonathan Leit

On a motion by Mr. Windham and seconded by Mr. Vallee, the Panel recommended to DENY the applicant's appeal in the matter; and providing for other matters in connection therewith, was moved to debate. There being no further discussion or opposition, a vote was taken, and the motion passed unanimously with a recommendation to the LHC Full Board of Directors to DENY, *subject to the results of a new F&V analysis by the Underwriter (Government Consultants)*.

AGENDA ITEM #8 – Cypress Garden Apartments, St. Martinville, St. Martin Parish, Project Number 2018-014.

Appearing as representatives for the project: Mr. David Harms and Mr. Charles Tate.

On a motion by Mr. Vallee and seconded by Mr. Windham, the Panel recommended to DENY the applicant's appeal in the matter; and providing for other matters in connection therewith, was moved to debate. There being no further discussion or opposition, a Roll Call vote was taken, and the motion passed unanimously with a recommendation to the LHC Full Board of Directors to DENY.

AGENDA ITEM #9 – Jackson Square Apartments, Jonesboro, Jackson Parish, Project Number 2018-021.

This matter was **WITHDRAWN** for consideration at the request of the applicant.

AGENDA ITEM #10 – Lafayette Senior Apartments, Lafayette, Lafayette Parish, Project Number 2018-024.

This matter was **WITHDRAWN** for consideration at the request of the applicant.

AGENDA ITEM #11 – OC Haley School Redevelopment, New Orleans, Orleans Parish, Project Number 2018-033

Appearing as representatives for the project: Mr. David Miller.

On a motion by Mr. Vallee and seconded by Mr. Windham, the Panel recommended to APPROVE the applicant's appeal in the matter; and providing for other matters in connection therewith, was moved to debate. There being no further discussion or opposition, a vote was taken, and the motion passed unanimously with a recommendation to the LHC Full Board of Directors to APPROVE, *subject to the results of a new F&V analysis by the Underwriter (Government Consultants)*.

OTHER BUSINESS

None.

ADJOURNMENT

There being no other matters to discuss, Mr. Windham offered a motion for adjournment that was seconded by Mr. Vallee. There being no discussion or opposition, the motion passed unanimously.

The 2018 QAP Appeal Panel Review meeting adjourned at 2:12pm

LHC Board Secretary, Barry E. Brooks