



**Louisiana Housing**  
Corporation

## **Board of Directors**

### **Agenda Item #3**

**Minutes of the July 22 – 23,  
2021 Board of Directors  
2021 Board  
Orientation-Retreat  
Meeting**

**August 11, 2021**



# *Louisiana Housing Corporation*

LHC Board of Directors  
2021 Board Orientation Retreat Meeting Minutes  
Thursday, July 22, 2021  
Lod Cook Conference Center, Cook Conference Room  
3838 West Lakeshore Drive  
Baton Rouge, LA 70808  
9:00am

**(PowerPoint Presentations are available upon request)**

## **Board Members Present**

Chairman Anthony "AP" Marullo, III  
Vice-Chairwoman Tonya P. Mabry  
Louisiana State Treasurer John M. Schroder  
Tony Ligi (Official Designee for Treasurer Schroder)  
Johnny Berthelot  
Stacy S. Head  
Steven P. Jackson  
Ericka McIntyre  
Willie Rack  
Jennifer Vidrine

## **Board Members Absent**

Derrick Edwards  
Gillis R. Windham

## **Staff Present**

Barry E. Brooks  
Bradley R. Sweazy  
Yolanda Martin  
Nakesla Blount  
Dr. Shanta Harrison  
Leslie Strahan  
Plezetta West  
Brenda Evans  
Denisa Joshua  
John Ampim  
Tamechia Beemon

Chawuna Paker  
Louis Russell  
Todd Folse  
Collette Mathis  
Dione Milton  
Lauren Holmes  
Leslie Pelotto

### **Guests Present**

None.

### **CALL TO ORDER**

Board Chairman Marullo called the meeting to order at 9:03 a.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

Chairman Marullo delivered the Welcome Address.

LHC Interim Executive Director Bradley R. Sweazy delivered the Opening Remarks.

### **BOARD ADMINISTRATIVE MATTERS**

Board Coordinator-Secretary Barry E. Brooks briefly discussed the Board Travel Policy, Board Meeting Preparations, Board Travel Reimbursements, Upcoming Pertinent Board Trainings, and Upcoming Affordable Housing Conferences, etc.

### **BOARD GOVERNANCE**

Dr. Christel Slaughter with SSA Consultants facilitated the discussion related to Effective Board Governance.

Dr. Slaughter discussed Role of the Board, The Board Works as a Team, Board and Executive Director Relationship, Role of the Executive Director, Board and Other Staff, Seven Deadly Sins of Ineffective Board Governance, How do you get Board Members Engaged, etc.

### **BOARD ETHICS TRAINING**

Board of Ethics Certified Trainer Kristi Garcia Spinosa provided one-hour of Ethics Training.

**SEXUAL HARASSMENT PREVENTION TRAINING**

Julie Miller, Talent Development Facilitation Supervisor with Louisiana State Civil Service, provided one-hour of Sexual Harassment Prevention Training. She was accompanied by staff member Kimberly Broussard.

**PROGRAMS AND SUPPORT SERVICES PRESENTATIONS**

Asset Management (Dione Milton)  
Compliance, Construction & Environmental Services (Todd Folse)  
Tamechia (Disaster Recovery)  
Housing and Homelessness Solutions (Leslie Pelotto)  
Internal Audit (Collette Mathis)  
Louisiana Housing Authority (Chawuna Parker)  
Organizational Performance & Reporting (Dr. Shanta Harrison)  
Public Affairs, Marketing & Communications (Dr. Shanta Harrison)  
Rental Production (Louis Russell)  
Single Family (Brenda Evans)  
Special Programs (Lauren Holmes)

**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no other matters to discuss, Board Chairman Marullo offered a motion for adjournment that was seconded by Board Member Rack. There being no discussion or opposition, the motion passed unanimously.

**The 1<sup>st</sup> Day of the 2021 LHC Board Orientation – Retreat Meeting adjourned at 5:00 pm. Attendees departed for a Group dinner at Mike Anderson’s Restaurant.**

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**Chairman**

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**Secretary**

**LHC Board of Directors  
2021 Board Orientation Retreat Meeting Minutes  
Friday, July 23, 2021  
Lod Cook Conference Center, Cook Conference Room  
3838 West Lakeshore Drive  
Baton Rouge, LA 70808  
8:45am**

**(PowerPoint Presentations are available upon request)**

**Board Members Present**

Chairman Anthony “AP” Marullo, III  
Vice-Chairwoman Tonya P. Mabry  
Louisiana State Treasurer John M. Schroder (joined during Highland Road Site Visit)  
Tony Ligi (Official Designee for Treasurer Schroder)  
Johnny Berthelot (did not participate in Site Visits)  
Stacy S. Head (did not participate in Site Visits)  
Steven P. Jackson (did not participate in Site Visits)  
Ericka McIntyre  
Willie Rack (did not participate in Site Visits)  
Jennifer Vidrine

**Board Members Absent**

Derrick Edwards  
Gillis R. Windham

**Staff Present**

Barry E. Brooks  
Bradley R. Sweazy  
Yolanda Martin  
Nakesla Blount  
Dr. Shanta Harrison  
Brenda Evans  
Denisa Joshua  
John Ampim  
Tamechia Beemon  
Leslie Pelotto  
Chawuna Paker

**Guests Present**

None.

**CALL TO ORDER**

Board Chairman Marullo called the meeting to order at 8:53 a.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

**PROGRAMS AND SUPPORT SERVICES PRESENTATIONS** (continuation)

LHC Interim Executive Director Sweazy discussed LHC Past, Current, and Future.

**SITE VISITS**

There was a Road Trip of various sites in Baton Rouge that included:

EBRPHA and Partners Southeast Housing Development, 1651 Highland Road, Baton Rouge LA 70808

Mid-City Gardens Apartments, 1690 North Blvd, Baton Rouge, LA 70802

Peaks of Baton Rouge Apartments, 811 North Bon Marche Drive, Baton Rouge LA 70806

LHC Building, 11637 Industriplex Blvd, Baton Rouge, LA 70809

**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no other matters to discuss, Board Vice-Chairwoman Mabry offered a motion for adjournment that was seconded by Board Member McIntyre. There being no discussion or opposition, the motion passed unanimously.

**The 2<sup>nd</sup> Day of the 2021 LHC Board Orientation – Retreat Meeting adjourned at 1:00 pm.**

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Chairman

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Secretary