



Louisiana Housing Corporation

***An audio-video recording as well as verbatim-transcript of these proceedings
is available upon request by contacting the LHC***

LHC Board of Directors

Board Meeting Minutes

Wednesday, May 11, 2022 @ 10:30 A.M.

**2415 Quail Drive
V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808**

Board Members Present

Chairman Anthony P. Marullo, III
Official Designee Tony Ligi obo Louisiana State Treasurer John M. Schroder
Alfred E. Harrell, III
Steven P. Jackson
Ericka McIntyre
Willie Rack
Brandon O. Williams
Richard A. Winder

Board Members Absent

Vice-Chairwoman Tonya P. Mabry
Steven Hattier
Jennifer Vidrine

Staff Present

Barry E. Brooks
Joshua G. Hollins
Nakesla Blount
Rendell Brown
Annie Robinson
Louis Russell
Judy White
Lionel Dennis
Carlos Dickerson

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Brenda Evans
Leslie Strahan
Plezetta West
Thomas Bates
Lauren Holmes

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairman Anthony P. Marullo, III called the meeting to order at 10:41 a.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF APRIL 13, 2022 BODM MINUTES

Next item discussed was the April 13, 2022 LHC Full Board of Directors Meeting Minutes.

Secretary Brooks noted for the Record that the Minutes entry regarding Mr. Ligi's attendance at the April 12, 2022 Administration Committee Meeting was incorrect, and that such should be corrected reflective that Mr. Ligi was NOT in attendance.

On a motion by Board Member Steven P. Jackson and seconded by Board Member Willie Rack, the Minutes of the April 13, 2022 LHC Board of Directors Meeting were unanimously approved, as corrected.

BOARD CHAIRMAN'S REPORT

Next, Board Chairman Marullo strongly encouraged the public to attend and/or participate via LIVESTREAM the Board Committees Meetings.

Board Chairman Marullo acknowledged the very "robust and productive" May 10th Programs Committee Meeting.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Joshua G. Hollins noted this was his first office BODM as LHC ED; he thanked the LHC staff and Board Members for their very supportive welcome; he noted that he'd be providing the Board with bi-weekly Reports; he briefly discussed the increase in CDBG-DR funds - \$3M to 10 states by HUD - \$300M to Louisiana; discussed PRIME and Soft Second allocations; noted that there were ongoing meetings with OCD and the IJA; discussed Governor Edwards' Climate Change Initiatives; noted that for the Draft FY23 Operating Budget had reduced personnel costs without affecting workload –

\$1.5M in savings; that LHC is working with SSA Consultants to draft a Staffing Plan and Strategic Plan; that the position of Executive Counsel had been eliminated; that new members of the Executive Management Team would be Marjorianna Willman as COO/CLO, Rachel Haney as Director of Public Affairs, that the positions of Director of Policy and Strategic Initiatives and Director of Governmental Affairs were pending acceptance of the job offers; that the CAO position would not be filled; he gave an update on 2022 Louisiana Legislative Session matters; noted that LHC would be at 100% in-person staffing on May 31st; that the staff at MidCity Gardens Apartments would be moving back to the LHC Quail Building; that LHC will have an increased RSF role for any Hurricane related disasters regarding housing; that June is Homeownership Month; etc.

Board Chairman Marullo applauded the ‘very professional and informative’ Executive Director’s Biweekly Report received by the Board; that he would like to see the costs savings in the Staffing Plan; that eliminating the CAO and EC positions would save \$200K; and thanked Secretary Brooks for the Committee Meetings synopsis Reports.

Board Member Jackson requested additional information on the Lead-Based Paint and Pipe reduction-elimination initiatives.

Programs Committee Chairman Steven P. Jackson thanked everyone for their participation in the Programs Committee meetings; he advised that the LHC environmental review protocols were being reviewed; and he gave notice that a discussion regarding increases in housing development costs was being planned.

On a motion by Board Member Steven P. Jackson and seconded by Board Member Brandon O. Williams, it was moved to proceed with items #5-#13 *in globo*; 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.

AGENDA ITEM #5 – \$75M MHRB

AGENDA ITEM #6 – THE RESERVE AT JUBAN LAKES PROJECT

AGENDA ITEM #7 – MORNINGSIDE AT JUBAN LAKES PROJECT

AGENDA ITEM #8 – PARK HOMES OF IOWA

AGENDA ITEM #9 – TRISHELLE APARTMENTS PROJECT

AGENDA ITEM #10 – PARKVIEW APARTMENTS PROJECT

AGENDA ITEM #11 – KHA AFFORDABLE PROPERTIES PROJECT

AGENDA ITEM #12 – RAVENDALE APARTMENTS

AGENDA ITEM #13 – WEATHERIZATION ASSISTANCE PROGRAM

Let the Record reflect that the aforementioned items #5-#13 were duly introduced, allocated time for debate, and opened for public comments.

On a motion by Board Member Steven P. Jackson and seconded by Board Member Brandon O. Williams, it was moved that items #5 - #13 be approved by the Board; 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.

AGENDA ITEM #14 – LHC SIGNATORY AUTHORITY

Next item discussed was regarding recognizing LHC Executive Director Joshua G. Hollins as the Authorized Signatory of the LHC.

Secretary Brooks introduced the item, noting that such was an administrative clarification matter needed due to the recent appointment of ED Hollins.

On a motion by Board Member Official Designee Tony Ligi and seconded by Board Member Steven P. Jackson, the resolution abolishing all previous delegations or authority and recognizing JOSHUA G. HOLLINS, Executive Director of the Louisiana Housing Corporation, as the Authorized Signatory for 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.

ADJOURNMENT

There being no other matters to discuss, Board Member Steven P. Jackson offered a motion for adjournment that was seconded by Board Member Richard A. Winder. There being no discussion or opposition, the motion passed unanimously.

The Full Board meeting adjourned at 11:15 a.m.

Chairman

Secretary