



# *Louisiana Housing Corporation*

*\*An audio-video recording of these proceedings is available upon request by contacting the LHC\**

**LHC Board of Directors**

## **Administration Committee Meeting Minutes**

**Tuesday, April 12, 2022**

**LHC Building, V. Jean Butler Board Room  
2415 Quail Drive  
Baton Rouge, LA 70808  
4:00 P.M.**

### **Committee Members Present**

Alfred E. Harrell, III (Committee Chairman)  
Willie Rack  
Richard A. Winder

### **Committee Members Absent**

None

### **Board Members Absent**

Board Chairman Anthony Marullo, III  
Board Vice-Chairwoman Tonya P. Mabry  
Louisiana State Treasurer John M. Schroder  
Johnny Berthelot  
Steven J. Hattier  
Stacy S. Head  
Steven P. Jackson  
Ericka McIntyre  
Jennifer Vidrine  
Brandon O. Williams

### **Staff Present**

Barry E. Brooks  
Bradley Sweazy  
Nakesla Blount  
Yolanda Martin  
Brenda Evans

Bridgette Richard

Thomas Bates

Plezetta M. West

Denisa Joshua

**Others Present**

**See Sign-In Sheet**

**CALL TO ORDER**

Administration Committee Chairman Alfred E. Harrell, III called the meeting to order at 4:01 P.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

**ADMINISTRATION COMMITTEE CHAIRMAN'S REPORT**

AC Chairman Harrell welcomed everyone and thanked them for attending the Administration Committee Meeting.

**APPROVAL OF MINUTES**

Next item discussed was the approval of the Minutes from the March 08, 2022 Administration Committee Meeting.

**On a motion by Committee Member Willie Rack and seconded by Committee Member Richard A. Winder, the Minutes of the March 08, 2022 LHC BOD Administration Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

AC Chairman Harrell solicited any public comments. There were none.

**ADMINISTRATION COMMITTEE CHAIRMAN'S REPORT**

AC Chairman Harrell thanked everyone for the hard work and diligence that went into the completion of the Executive Director Employment Agreement.

**LHC EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT**

Next item discussed was regarding approval of the LHC Executive Director Employment Agreement.

Committee Member Rack noted for the Record his full support of Mr. Hollins as LHC Executive Director.

**On a motion by Committee Member Richard A. Winder and seconded by Committee Member Willie Rack, the Committee approved the LHC Executive Director Employment Agreement with Joshua G. Hollins, and that the matter would be recommended FAVORABLY to the Board at the April 13, 2022 Board of Directors Meeting.**

Thereafter, Mr. Hollins briefly addressed the Committee, thanking everyone for their confidence.

### **ADJOURNMENT**

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

**The Administration Committee Meeting adjourned at 4:05 P.M.**

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**Board Secretary, Barry E. Brooks**