



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, October 19, 2022 @ 3:00 P.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
John S. Alford
Steven Hattier
Ericka McIntyre
Willie Rack
Willie M. Robinson
Brandon O. Williams

Board Members Absent

Vice-Chairwoman Tonya P. Mabry
Alfred E. Harrell, III
Steven P. Jackson
Jennifer Vidrine
Richard A. Winder

Staff Present

Barry E. Brooks
Joshua G. Hollins
Donna Deculus
Tasha Joseph
Rendell Brown
Annie Robinson
Louis Russell

Judy White
Lionel Dennis
Brenda Evans
Leslie Strahan
Plezetta West
Thomas Bates
Portia Johnson
Rachel Haney
Jarvis Lewis

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairman Anthony P. Marullo, III called the meeting to order at 3:01 P.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF SEPTEMBER 14, 2022 BODM MINUTES

Next item discussed was the September 14, 2022 LHC Full Board of Directors Meeting Minutes.

On a motion by Board Member Official Delegate Tony Ligi and seconded by Board Member John S. Alford, the Minutes of the September 14, 2022 LHC Board of Directors Meeting were unanimously approved, as distributed.

LHC BOARD CHAIRMAN'S REPORT

None.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Joshua G. Hollins noted that his detailed Report had been previously sent to the Board Members; that he had made 21 stops to communities in the State that had over 1K+ in attendance; he thanked Board Member Willie Rack for attending the community event in Marksville; that on October 18th the LHC had the Quarterly CHDO Meeting; that LHC staff and Board Members would be attending the 2022 NCSHA Annual Conference in Houston; that he had provided information to the Joint Insurance Committee of the Legislature on October 18th; that NCSHA had sent a letter to HUD Headquarters regarding the HFAs opposition to the proposed changes to the PBCA, and that he had met

with HUD Deputy Secretary recently in Washington DC so discuss the matter and impact it would have on LHC and other HFAs.

Chairman Marullo thanked ED Hollins for his Report and the positive progression of LHC under his leadership.

PUBLIC COMMENTS

Board Chairman Marullo solicited any Public Comments. There were none.

It was moved by Board Member Official Delegate Tony Ligi and seconded by Board Member Alfred E. Harrell, III that the Board approve the handling of Agenda Items #6, 7, 8, 9, 10, and *In Globo*.

AGENDA ITEM #6

Next item discussed was regarding the RFP for Program Management of Disaster Response and Recovery Housing Programs.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #7

Next item discussed was regarding \$10,250,000 MHRB for Caddo Homes located in Shreveport

The matter was introduced by Secretary Brooks.

AGENDA ITEM #8

Next item discussed was regarding \$3,250,000 MHRB for Tangipahoa Homes located in Amite.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #9

Next item discussed was regarding \$10M MHRB for Rapides Homes located in Alexandria.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #10

Next item discussed was regarding \$8M MHRB for Ouachita Homes located in Monroe.

The matter was introduced by Secretary Brooks.

AGENDA ITEM #11

Next item discussed was regarding \$5.5 MHRB for Baronne Lofts located in New Orleans

The matter was introduced by Secretary Brooks.

On a motion by Board Member Willie Rack and seconded by Board Member Willie M. Robinson, the Board APPROVED the aforementioned Agenda Items #6, #7, #8, #9, #10, and #11; 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 Willie M. Robinson offered a motion for adjournment that was seconded by Board Member John S. Alford. There being no discussion or opposition, the motion passed unanimously.

The Full Board meeting adjourned at 3:11 P.M.

Chairman

Secretary