



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, September 13, 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)
Richard A. Winder

Committee Members Absent

Willie Rack

Board Members Present

Official Delegate Tony Ligi obo Louisiana State Treasurer John M. Schroder
Steven P. Jackson

Board Members Absent

Board Chairman Anthony Marullo, III
Board Vice-Chairwoman Tonya P. Mabry
Steven J. Hattier
Ericka McIntyre
Willie M. Robinson
Jennifer Vidrine
Brandon O. Williams

Staff Present

Barry E. Brooks
Joshua G. Hollins
Donna Deculus
Leslie Strahan
Marjorianna Willman
Portia Johnson
Bridgette Richard

Thomas Bates
Plezetta M. West
Denisa Joshua

Others Present
See Sign-In Sheet

CALL TO ORDER

Administration Committee (“AC”) Chairman Alfred E. Harrell, III called the meeting to order at 4:00 P.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF MINUTES

Next item discussed was the approval of the Minutes from the June 14, 2022 Administration Committee Meeting.

On a motion by Board Member Steven P. Jackson and seconded by Committee Member Richard A. Winder, the Minutes of the June 14, 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

None.

AGENDA ITEM #5

Next item discussed was regarding approval of the LHC FY 2023-2026 Strategic Plan.

LHC Executive Director Joshua G. Hollins gave a thorough and detailed review of the FY 2023-2026 LHC Strategic Plan (**available upon request**).

Additional information was provided by LHC Director of Policy and Strategic Initiatives Portia Johnson.

AC Member Winder requested that a Goal #12 be added to incorporate the inclusion of the Louisiana educational community (i.e., LSU, ULM, BRCC, SU, etc.).

Board Member Jackson noted he was impressed with Goal #8 regarding promoting diversity, etc.

AC Chairman Harrell suggested changing language to 'emerging and minority training development.'"

The Administrative Committee noted its Full Support for the LHC 2023-2026 Strategic Plan.

Acknowledgement of a job well done was also extended to ED Hollins and to Portia Johnson (LHC Director of Policy and Strategic Initiatives), and SSA Consultants.

On a motion by Official Delegate Board Member Tony Ligi and seconded by Administration Committee Member Richard Winder, the Administration Committee approved the LHC FY 2023 - 2026 Strategic Plan, and noted that the matter would be recommended FAVORABLY to the Board at the September 14, 2022 Board of Directors Meeting.

AGENDA ITEM #6

ED Hollins advised the recent litigation had been settled, and that LHC had worked most effectively on the LHC Grievance Policy, Sexual Harassment Prevention Trainings, and that a Code of Conduct Policy would be presented to the Board in October 2022.

AC Chairman Harrell stressed the need for on-going Professional Employee Development trainings.

Board Member Official Delegate Tony Ligi applauded ED Hollins for his positive Leadership, good communications with Board and Staff; and thanked Dr. Slaughter with SSA Consultants for her good work with the Board and staff.

ED Hollins noted that he was working with LHC Chief of Sustainability Brenda Evans on a LHC Succession Plan, as well as Cross-Training - both having been suggested by AC Member Winder.

ADJOURNMENT

There being no other matters to discuss, Official Delegate Board Member Tony Ligi offered a motion for adjournment that was seconded by AC Member Richard Winder. There being no discussion or opposition, the motion passed unanimously.

The Administration Committee Meeting adjourned at 4:38 P.M.

Board Secretary, Barry E. Brooks