



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, February 08, 2023

**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
Vice-Chairwoman Tonya P. Mabry
Official Designee Tony Ligi obo Louisiana State Treasurer John M. Schroder
Alfred E. Harrell, III
Steven Hattier
Steven P. Jackson
Willie Rack
Willie M. Robinson
Richard A. Winder

Board Members Absent

John S. Alford
Ericka McIntyre
Jennifer Vidrine
Brandon O. Williams

Staff Present

Barry E. Brooks
Joshua G. Hollins
Donna Deculus
Marjorianna Willman
Denisa Joshua
Annie Robinson
Louis Russell
Judy White

Wendy Hall
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 10:53 A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

INVOCATION AND PLEDGE OF ALLEGIANCE

There was a Moment of Silence, followed by the recital of the Pledge of Allegiance.

APPROVAL OF JANUARY 18, 2023 BODM MINUTES

Next item discussed was the January 18, 2023 LHC Full Board of Directors Meeting Minutes.

On a motion by Board Member Steven P. Jackson and seconded by Board Member Richard Winder, the Minutes of the December 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 LHC had recently conducted a Succession Plan to make sure LC has sustainability, and is able to move forward and maintain continuity; that LHC sent 39 attendees to the recent LSU Executive Training Program; that the TO for LHC is currently 141 – with at 1% turnover rate; that the PRIME NOFA is moving forward with underwriting review; that the Rental Restoration NOFA is being launched next week; that LHC is working with OCD to administer \$800M in CDBG funder; he introduced in the audience Mr. Kelvin Hill from OCD; discussed the QAP

Workshops; noted that the Keys for Service Program is going well; that he had a very productive meeting recently with the Mayor of Lake Charles, reminded everyone of the September 24-26 ,2023 LHC Housing Conference; and that LHC was partnering with Senator Cassidy and the USDA-RD to do a series of Road Trips in April-May.

Chairman Marullo thanked everyone for their hard work.

Board Member Richard Winder thanked LHC for attending the recent Miller Roy Groundbreaking, and that he was looking forward to hosting everyone at the March Board Meeting in Monroe and the Board Retreat in Choudrant.

AGENDA ITEM #7

Next item discussed was regarding BR RDA II.

Programs Committee Chairman Steven P. Jackson introduced the matter, noting the Programs Committee had met on Tuesday, February 7th and discussed the matter, and that such had reported out Favorably from Committee.

On a motion by Board Member Steven P. Jackson and seconded by Board Member Alfred Harrell, III, the resolution awarding State Housing Trust Funds in the amount of Five Hundred Forty-Seven Thousand Dollars (\$547,000) for BR RDA II, located at 5551 Paige Street, Baton Rouge, East Baton Rouge Parish, Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds to such facilities; 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.

Chairman Marullo thanked Vice-Chairwoman Tonya P. Mabry for chairing the January BODM in his absence.

ADJOURNMENT

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

The Full Board meeting adjourned at 11:11 A.M.

Chairman

Secretary