



Louisiana Housing Corporation

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

LHC Board of Directors

Audit Committee Meeting Minutes

Tuesday, August 08, 2023

LHC Building, V. Jean Butler Board Room
2415 Quail Drive, Baton Rouge, LA 70808
3:30 P.M.

Committee Members Present

Board Member Ericka McIntyre (Committee Chairwoman)
Official Designee Tony Ligi obo Louisiana State Treasurer John M. Schroder
Board Member Jennifer Vidrine

Committee Members Absent

None

Board Members Present

Board Member Willie Robinson
Board Member Richard A. Winder

Board Members Absent

Board Member John S. Alford
Board Member Steven J. Hattier
Board Member Steven P. Jackson
Board Member Willie Rack
Board Member Brandon Williams
Board Vice-Chairwoman Tonya P. Mabry
Board Chairman Alfred E. Harrell, III

Staff Present

Barry E. Brooks
Joshua G. Hollins
Marjorianna Willman
Donna Deculus
Collette Mathis

Carlos Dickerson
Leslie C. Strahan
Bridgette Richard
Thomas Bates
Plezetta M. West

Others Present

See Sign-In Sheet

CALL TO ORDER

Audit Committee Chairwoman Ericka McIntyre called the meeting to order at 3:34 P.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF MINUTES

Next as the approval of the Minutes of the November 09, 2022 Audit Committee Meeting.

On a motion by Committee Member Jennifer Vidrine and seconded by Committee Member Official Designee Tony Ligi, the Minutes of the November 09, 2022 LHC BOD Audit Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

AC Chairwoman McIntyre solicited any public comments. There were none.

AGENDA ITEM #4

Next item discussed was Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC CFO Carlos Dickerson.

On a motion by Committee Chairwoman Ericka McIntyre and seconded by Board Member Willie Robinson, the Committee adopted the completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, labeled as Exhibit A; and providing for other matters in connection therewith; be submitted **FAVORABLY to the Full Board at the August 09, 2023 BODM for approval.**

ADJOURNMENT

There being no other matters to discuss, Audit Committee Chairwoman Ericka McIntyre offered a motion for adjournment that was seconded by Board Member Willie M. Robinson. There being no discussion or opposition, the motion passed unanimously.

The Audit Committee Meeting adjourned at 3:39 P.M.

Board Secretary, Barry E. Brooks