JEFF LANDRY
GOVERNOR

MARJORIANNA WILLMAN
LHC EXECUTIVE DIRECTOR

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, April 17, 2024

2415 Quail Drive
V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808

Board Members Present
Chairman Alfred E. Harrell, III
Vice-Chairwoman Tonya P. Mabry
Official Designee Renee Fontenot Free obo Louisiana State Treasurer John Fleming, MD
Stephen I. Dwyer
Steven Hattier
Willie Rack
Jennifer Vidrine
Brandon O. Williams
Richard A. Winder
Christian Gil

Board Members Absent
Steven P. Jackson

Staff Present
Barry E. Brooks
Donna Deculus
Marjorianna Willman
Annie Robinson
Rendell Brown
Louis Russell
Wendy Hall
Lionel Dennis
Brenda Evans
Leslie Strahan
Plezetta West
Thomas Bates

Bridgette Richard
Jarvis Lewis
Todd Folse
John Ampim
Leslie R. Chambers

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairman Alfred E. Harrell, III called the meeting to order at 10:37 A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

INVOCATION AND PLEDGE OF ALLEGIANCE

There was an Inspirational Prayer by Chairman Harrell, followed by the recital of the Pledge of Allegiance.

SWEARING-IN OF NEW BOARD MEMBERS VIDRINE AND GIL

Newly Appointed Board Member Jennifer Vidrine (appointed by Speaker of the House Phillip R. Devillier) was administered the Oath of Office by LHC General Counsel Leslie Strahan.

Newly Appointed Board Member Christian Gil (appointed by Speaker of the House Phillip R. Devillier) was administered the Oath of Office by LHC General Counsel Leslie Strahan.

It was also noted that the fully executed Oath of Office documents would be timely filed with the Louisiana Secretary of State Office upon adjournment.

APPROVAL OF MARCH 13, 2024 BODM MINUTES

Next item discussed was the March 13, 2024 LHC Full Board of Directors Meeting Minutes.

On a motion by Board Member Stephen I. Dwyer and seconded by Board Member Jennifer Vidrine, the Minutes of the March 13, 2024 BODM were unanimously approved, as distributed.

LHC BOARD CHAIRMAN'S REPORT

None.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Marjorianna Willman introduced new employee Leslie R. Chambers, LHC Chief of Staff; she acknowledged the recent departure of Liza Bergeron to a new position at OCD; she welcomed the recent promotions of Wendy Hall and John Navarra at LHC; noted that PRIME-3 had received 77 applications for a total request of $230M out of $800M; advised that LHC was partnering with OCD to acquire $12M in gap funds for DAP; noted a recent trip to FHLB in Dallas to discuss fortified roofing; that she had completed a video with AG Liz Murrill regarding Fair Housing; reminded everyone of the upcoming April 30th Fair Housing Summit at LHC; that she was in continued dialogue with Insurance Commissioner Temple regarding various insurance issues; etc.

Board Chairman Harrell applauded the many successes of LHC.

LHC Senior Plezetta West provided details related to the April 30th Fair Housing Summit.

It was moved by Board Chairman Harrell, and there being no objection, that Agenda Items #7, 8, 9, and 10 be processed *In Globo*.

AGENDA ITEM #7

Next item discussed was regarding the NOFA for Homelessness Prevention Services.

The matter was introduced by Secretary Brooks.

On a motion by Board Member Willie Rack and seconded by Board Member Jennifer Vidrine, the resolution authorizing the Louisiana Housing Corporation ("LHC") to issue a Notice of Funding Availability ("NOFA") to seek proposals from entities to provide Homelessness Prevention Services using HOME-ARP funding for Rapid Rehousing and Supportive Services; 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.

AGENDA ITEM #8

Next item discussed was regarding and RFP for Statewide Housing Needs Assessment.

The matter was introduced by Secretary Brooks.

On a motion by Board member Willie Rack and seconded by Board Member Jennifer Vidrine, the resolution authorizing the Louisiana Housing Corporation ("LHC" or "Corporation") to issue a Request for Proposals ("RFP") to seek proposals for a contractor or firm to provide a Statewide Housing Needs Assessment; 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.

AGENDA ITEM #9

Next item discussed was regarding the RFP for Single Family Master Servicer.

The matter was introduced by Secretary Brooks.

On a motion by Board Member Willie Rack and seconded by Board Member Jennifer Vidrine, the resolution to approve and authorize the Louisiana Housing Corporation ("Corporation") to select and contract with the Selected Proposer to the Request for Proposals for Single Family Master Servicer; 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.

AGENDA ITEM #10

Next item discussed was regarding $1.5M MHRN for Millennium Studios III located in Shreveport.

The matter was introduced by Secretary Brooks.

On a motion by Board Member Willie Rack and seconded by Board Member Jennifer Vidrine, the resolution of intention to issue not exceeding One Million Five Hundred Thousand Dollars ($1,500,000) Multifamily Housing Revenue Note for Millennium Studios III, a 122-unit residential rental project located in Shreveport, Caddo Parish, Louisiana, in one or more series to finance the acquisition, construction, rehabilitation, and equipping of a multifamily housing development within the State of Louisiana; to use the proceeds of such Note to reimburse the Taxpayer named herein; 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.

AGENDA ITEM #11

Next item discussed was regarding State and Federal Legislation.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Director of Governmental Affairs Jarvis Lewis.

AGENDA ITEM #12

Next item discussed was regarding Disposition of LHC-owned assets.

The matter was introduced by Secretary Brooks.

Additional information being provided by ED Willman; with detailed project analysis by Bond Counsel Wayne Neveu, including noting that his firm Butler Snow would be researching the options and presenting guidance and recommendations to LHC.

ADJOURNMENT

There being no other matters to discuss, Board Member Jennifer Vidrine offered a motion for adjournment, seconded by Board Member Willie Rack. There being no discussion or opposition, the motion passed unanimously.

The Full Board Meeting adjourned at 11:29 A.M.

Chairman	**Secretary**