



# *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, September 14, 2022 @ 10:30 A.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  
Alfred E. Harrell, III  
Steven Hattier  
Steven P. Jackson  
Ericka McIntyre  
Willie M. Robinson  
Brandon O. Williams  
Richard A. Winder  
Newly Appointed John S. Alford

## **Board Members Absent**

Vice-Chairwoman Tonya P. Mabry  
Willie Rack  
Jennifer Vidrine

## **Staff Present**

Barry E. Brooks  
Joshua G. Hollins  
Donna Deculus  
Marjorianna Willman  
Tasha Joseph  
Rendell Brown  
Annie Robinson

Louis Russell  
Judy White  
Lionel Dennis  
Carlos Dickerson  
Brenda Evans  
Leslie Strahan  
Piezetta West  
Thomas Bates  
Lauren Holmes  
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 10:33 A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

**SWEARING-IN OF NEW BOARD MEMBER**

Next was the swearing-in of newly appointed Board Member John S. Alford.

The Oath of Office was administered by LHC Staff Attorney Thomas Bates.

Board Chairman Marullo welcomed Mr. Alford to the Board.

**APPROVAL OF AUGUST 10, 2022 BODM MINUTES**

Next item discussed was the August 10, 2022 LHC Full Board of Directors Meeting Minutes.

**On a motion by Board Member Ericka McIntyre and seconded by Board Member Brandon O. Williams, the Minutes of the August 10, 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 an RFP was being issued for an Event Coordinator for the September 2023 LHC Housing Conference; that the recent LHC Community Road Shows were well-received and well-attended; that LHC was at the finishing stages of the next 3-Year LHC Strategic Plan – and, that support to proceed on such had been received from the Programs Committee; that there was on-going dialogue regarding the HUD PBCA Program; and that he'd be travelling to Washington DC at the end of September to meet with the LHC Congressional Delegation and HUD Officials.

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

Board Member Winder noted that he was glad that LHC was visiting the various rural areas in the State as part of the LHC Community Road Trips.

Board Member Winder noted his full support of the 3-Year LHC Strategic Plan.

### **PUBLIC COMMENTS**

Board Chairman Marullo solicited any Public Comments.

Secretary Brooks advised the Board of the receipt of a written request from Mr. Joe Brown (a Board Member with the Neighbors First for Bywater) to address the Board regarding the Agenda item regarding 4100 Bywater.

There was an announcement for Mr. Brown, or Mr. Luckett, or Ms. Julia Jones, or Ms. Sandra Stokes, or Mr. Jim Logan to approach the podium to be recognized.

It was noted for the Record the absence of the aforementioned.

**It was moved by Board Member Steven P. Jackson that the Board approve the handling of Agenda Items #7, 8, 9, and 11 *in globo.***

### **AGENDA ITEM #7**

Next item discussed was regarding \$85M of LHC SF MRB.

The matter was introduced by Secretary Brooks.

**AGENDA ITEM #8**

Next item discussed was regarding a change in site location and site design for Live Oak Village located in Lake Charles.

The matter was introduced by Secretary Brooks.

**AGENDA ITEM #9**

Next item discussed was regarding \$18M MHRB for CH Housing Partners, LLC for projects located in Bossier City.

The matter was introduced by Secretary Brooks.

**AGENDA ITEM #11**

Next item discussed was regarding \$8.5M MHRB for GWT Housing Partners, LLC for a multifamily housing development located in Shreveport.

The matter was introduced by Secretary Brooks.

**On a motion by Board Member Steven P. Jackson and seconded by Board Member Brandon O. Williams, the Board APPROVED the aforementioned Agenda Items #7, #8, #9, 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.**

**AGENDA ITEM #10**

Next item discussed was regarding issuing \$17M MHRB to 4100 Bywater located in New Orleans.

The matter was introduced by Secretary Brooks.

ED Hollins noted that there was an error in the language of the Resolution, such that \$17M should be correctly noted as \$22M.

Additional information was provided by Kelly Longwell with Coast Rose.

Additional information was provided by Will Moyers with ITEX.

**On a motion by Board Member Steven P. Jackson and seconded by Board Member Richard A. Winder, the Resolution was AMENDED reflective of changing \$17M to \$22M.**

There was a pause in the proceedings, per request of Secretary Brooks.

Secretary Brooks advised the Board that Mr. Joe Lewis had submitted a comment in the CHAT section of the LIVESTREAM requesting to address the Board.

It was noted for the Record that the proceedings were not an ‘interactive meeting’, and that therefore Mr. Lewis was not able to be recognized.

Chairman Marullo noted for the Record that Mr. Lewis’ previously received written comments as related to the 4100 Bywater matter would be duly entered into the Record.

**On a motion by Board Chairman Anthony P. Marullo, III and seconded by Board Member Willie M. Robinson, the resolution of intention to issue not exceeding Twenty-Two Million Dollars (\$22,000,000) Multifamily Housing Revenue Bonds for 4100 Bywater located at the southeast intersection of Royal Street and Mazant Street in New Orleans, Orleans Parish, Louisiana 70117, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Bywater Housing Partners, LLC; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits 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.**

#### **AGENDA ITEM #12 – QUESTIONNAIRE FOR AUDIT ENGAGEMENT**

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

The matter was introduced by Secretary Brooks, advising that the matter had been reported FAVORABLY by the Audit Committee at their meeting prior to the BODM.

**On a motion by Board Member Ericka McIntyre and seconded by Board Member Alfred E. Harrell, III, the resolution to adopt the completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, labeled as Exhibit A; 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 Ericka McIntyre 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 11:04 A.M.**



Chairman



Secretary