



# *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, December 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  
Vice-Chairwoman Tonya P. Mabry  
Official Designee Renee' Free obo Louisiana State Treasurer John M. Schroder  
Alfred E. Harrell, III  
Steven P. Jackson  
Willie M. Robinson  
Jennifer Vidrine  
Brandon O. Williams  
Richard A. Winder

**Board Members Absent**

John S. Alford  
Steven Hattier  
Ericka McIntyre  
Willie Rack

**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 10:31 A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

### **APPROVAL OF NOVEMBER 09, 2022 BODM MINUTES**

Next item discussed was the November 09, 2022 LHC Full Board of Directors Meeting Minutes.

**On a motion by Board Member Steven P. Jackson and seconded by Board Member Willie M. Robinson, the Minutes of the November 09, 2022 LHC Board of Directors Meeting were unanimously approved, as distributed.**

### **LHC BOARD CHAIRMAN'S REPORT**

Board Chairman Marullo extended well wishes to Board Member John Alford and Mrs. Alford as they welcomed a new baby to their family.

### **LHC EXECUTIVE DIRECTOR'S REPORT**

LHC Executive Director Joshua G. Hollins thanked everyone for attending given the inclement weather.

Next, the BOD presented to Board Member Mayor Jennifer Vidrine a framed Resolution-Proclamation acknowledging her recent election as the first African-American Female President of the Louisiana Municipal Association.

ED Hollins read into the Record the Resolution-Proclamation (**available upon request**).

Additional accolades were offered by Board Chairman Marullo.

Board Member Vidrine expressed her thanks, and noted that “...public service is about the people.’

ED Hollins continued, noting that LHC was accessing the weather damage in Union Parish and in Farmerville.

Board Member Steven Jackson inquired as to what was the status of LHC’s Disaster Recovery Plan.

ED Hollins advised that LHC staff and its external vendors were assessing the damage and contacting the various affected affordable housing entities and developers as related to such.

### **PUBLIC COMMENTS**

Board Chairman Marullo solicited any Public Comments. There were none.

**It was moved by Board Chairman Anthony P. Marullo, III and seconded by Board Member Steven P. Jackson that the Board approve the handling of Agenda Items #6, 7, 8, 9, 10, and 11 *In Globo*.**

Programs Committee Steven P. Jackson noted for the Record that the Programs Committee has met on Tuesday, December 13, 2022.

### **AGENDA ITEM #6**

Next item discussed was the purchase proposal of \$85M Single Family Mortgage Revenue Bonds.

The matter was introduced by Secretary Brooks.

### **AGENDA ITEM #7**

Next item discussed was regarding \$5.5M MHRB for Baronne Lofts located in New Orleans.

The matter was introduced by Secretary Brooks.

### **AGENDA ITEM #8**

Next item discussed was regarding \$10.25M MHRB for Caddo Homes located in Shreveport.

The matter was introduced by Secretary Brooks.

**AGENDA ITEM #9**

Next item discussed was regarding \$8M MHRB for Ouachita Homes located in Monroe.

The matter was introduced by Secretary Brooks.

**AGENDA ITEM #10**

Next item discussed was regarding \$10M MHRB for Rapides Homes located in Alexandria.

The matter was introduced by Secretary Brooks.

**AGENDA ITEM #11**

Next item discussed was regarding \$3.25M MHRB for Tangipahoa Homes located in Amite.

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 #6, #7, #8, #9, #10, 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.**

**ADJOURNMENT**

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

**The Full Board meeting adjourned at 10:48 A.M.**



Chairman



Secretary