



# *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 7<sup>th</sup> 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