



Louisiana Housing Corporation

**LHC Board of Directors
2021 Board Orientation Retreat Meeting Minutes
Thursday, July 22, 2021
Lod Cook Conference Center, Cook Conference Room
3838 West Lakeshore Drive
Baton Rouge, LA 70808
9:00am**

(PowerPoint Presentations are available upon request)

Board Members Present

Chairman Anthony "AP" Marullo, III
Vice-Chairwoman Tonya P. Mabry
Louisiana State Treasurer John M. Schroder
Tony Ligi (Official Designee for Treasurer Schroder)
Johnny Berthelot
Stacy S. Head
Steven P. Jackson
Ericka McIntyre
Willie Rack
Jennifer Vidrine

Board Members Absent

Derrick Edwards
Gillis R. Windham

Staff Present

Barry E. Brooks
Bradley R. Sweazy
Yolanda Martin
Nakesla Blount
Dr. Shanta Harrison
Leslie Strahan
Plezetta West
Brenda Evans
Denisa Joshua
John Ampim
Tamechia Beemon

Chawuna Paker
Louis Russell
Todd Folse
Collette Mathis
Dione Milton
Lauren Holmes
Leslie Pelotto

Guests Present

None.

CALL TO ORDER

Board Chairman Marullo called the meeting to order at 9:03 a.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

Chairman Marullo delivered the Welcome Address.

LHC Interim Executive Director Bradley R. Sweazy delivered the Opening Remarks.

BOARD ADMINISTRATIVE MATTERS

Board Coordinator-Secretary Barry E. Brooks briefly discussed the Board Travel Policy, Board Meeting Preparations, Board Travel Reimbursements, Upcoming Pertinent Board Trainings, and Upcoming Affordable Housing Conferences, etc.

BOARD GOVERNANCE

Dr. Christel Slaughter with SSA Consultants facilitated the discussion related to Effective Board Governance.

Dr. Slaughter discussed Role of the Board, The Board Works as a Team, Board and Executive Director Relationship, Role of the Executive Director, Board and Other Staff, Seven Deadly Sins of Ineffective Board Governance, How do you get Board Members Engaged, etc.

BOARD ETHICS TRAINING

Board of Ethics Certified Trainer Kristi Garcia Spinosa provided one-hour of Ethics Training.

SEXUAL HARASSMENT PREVENTION TRAINING

Julie Miller, Talent Development Facilitation Supervisor with Louisiana State Civil Service, provided one-hour of Sexual Harassment Prevention Training. She was accompanied by staff member Kimberly Broussard.

PROGRAMS AND SUPPORT SERVICES PRESENTATIONS

Asset Management (Dione Milton)
Compliance, Construction & Environmental Services (Todd Folse)
Tamechia (Disaster Recovery)
Housing and Homelessness Solutions (Leslie Pelotto)
Internal Audit (Collette Mathis)
Louisiana Housing Authority (Chawuna Parker)
Organizational Performance & Reporting (Dr. Shanta Harrison)
Public Affairs, Marketing & Communications (Dr. Shanta Harrison)
Rental Production (Louis Russell)
Single Family (Brenda Evans)
Special Programs (Lauren Holmes)

OTHER BUSINESS

None.


ADJOURNMENT

There being no other matters to discuss, Board Chairman Marullo offered a motion for adjournment that was seconded by Board Member Rack. There being no discussion or opposition, the motion passed unanimously.

The 1st Day of the 2021 LHC Board Orientation – Retreat Meeting adjourned at 5:00 pm. Attendees departed for a Group dinner at Mike Anderson's Restaurant.



Chairman



Secretary

**LHC Board of Directors
2021 Board Orientation Retreat Meeting Minutes
Friday, July 23, 2021
Lod Cook Conference Center, Cook Conference Room
3838 West Lakeshore Drive
Baton Rouge, LA 70808
8:45am**

(PowerPoint Presentations are available upon request)

Board Members Present

Chairman Anthony “AP” Marullo, III
Vice-Chairwoman Tonya P. Mabry
Louisiana State Treasurer John M. Schroder (joined during Highland Road Site Visit)
Tony Ligi (Official Designee for Treasurer Schroder)
Johnny Berthelot (did not participate in Site Visits)
Stacy S. Head (did not participate in Site Visits)
Steven P. Jackson (did not participate in Site Visits)
Ericka McIntyre
Willie Rack (did not participate in Site Visits)
Jennifer Vidrine

Board Members Absent

Derrick Edwards
Gillis R. Windham

Staff Present

Barry E. Brooks
Bradley R. Sweazy
Yolanda Martin
Nakesla Blount
Dr. Shanta Harrison
Brenda Evans
Denisa Joshua
John Ampim
Tamechia Beemon
Leslie Pelotto
Chawuna Paker

Guests Present

None.

CALL TO ORDER

Board Chairman Marullo called the meeting to order at 8:53 a.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

PROGRAMS AND SUPPORT SERVICES PRESENTATIONS (continuation)

LHC Interim Executive Director Sweazy discussed LHC Past, Current, and Future.

SITE VISITS

There was a Road Trip of various sites in Baton Rouge that included:

EBRPHA and Partners Southeast Housing Development, 1651 Highland Road, Baton Rouge LA 70808

Mid-City Gardens Apartments, 1690 North Blvd, Baton Rouge, LA 70802

Peaks of Baton Rouge Apartments, 811 North Bon Marche Drive, Baton Rouge LA 70806

LHC Building, 11637 Industriplex Blvd, Baton Rouge, LA 70809

OTHER BUSINESS

None.

ADJOURNMENT

There being no other matters to discuss, Board Vice-Chairwoman Mabry offered a motion for adjournment that was seconded by Board Member McIntyre. There being no discussion or opposition, the motion passed unanimously.

The 2nd Day of the 2021 LHC Board Orientation – Retreat Meeting adjourned at 1:00 pm.



Chairman



Secretary