



Louisiana Housing Corporation

Louisiana Housing Corporation
Housing and Transportation Planning and Coordinating Commission Meeting Minutes
V. Jean Butler Boardroom
1st Floor, 2415 Quail Drive
Baton Rouge, LA 70808

Wednesday, September 18, 2014
12:30 p.m.

Commission Members Present

Nicole Sweazy, Executive Director, LHA
Martha Kegel
Marla Newman

Designees Present

Carlotta Askew
Roy Jambor
Donna Lavigne
Kim Matherne

Others Present

Derek Little
Emel Alexander
Paulette Wilson
Robert Pulster

Staff Present

Winona Connor
Selena Sims
Catrice Roggeron
Don Hutchinson
Anita Tillman

Call to Order. Chair Nicole Sweazy called the meeting to order and made introductions.

Discussion Items.

Governing law — overview of legislation

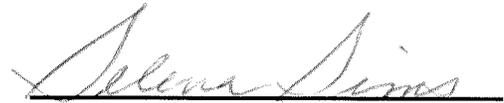
- Overview of organizational structure; lines of authority. Role of CoC body as working group on ending homelessness
- Voting structure (majority rules) and dissension
- Meeting schedule and structure

- Communication protocols
- Public Meeting Schedule

Meeting action: obtained agreement from participants on structure, voting mechanism, schedule, communication

- 1:00 Housing Needs Assessment by LSU — Dr. Richardson and Dr. Heidelberg
- 1:45 State Interagency Councils to End Homelessness from a Federal Perspective, Presentation by Bob Pulster, Federal Interagency Council on the Homeless

Adjournment. There being no further business to discuss, Chair Sweazy adjourned the meeting at 2:40 p.m.



Committee Secretary