

Louisiana Housing Corporation

ROLL CALL

LOUISIANA HOUSING CORPORATION BOARD OF DIRECTORS MONTHLY MEETING Wednesday, February 08, 2023

Place: Louisiana Housing Corporation Building
Date: Wednesday, February 08, 2023
Time: 10:30 A.M. (actual start time of 10:53A.M.; end time of 11:11A.M.)

Members: 13
Quorum: 7

BOARD MEMBER	PRESENT	ABSENT
1. CHAIRMAN ANTHONY "AP" MARULLO, III	X	
2. VICE-CHAIRWOMAN TONYA P. MABRY	X	
3. LOUISIANA STATE TREASURER JOHN M. SCHRODER and/or TONY LIGI and/or RENE' FREE	X	
4. MR. JOHN S. ALFORD		X
5. MR. ALFRED E. HARRELL, III	X	
6. MR. STEVEN HATTIER	X	
7. MR. STEVEN JACKSON	X	
8. MS. ERICKA MCINTYRE		X
9. MR. WILLIE RACK	X	
10. MR. WILLIE ROBINSON	X	
11. MS. JENNIFER VIDRINE		X
12. MR. BRANDON O. WILLIAMS		X
13. MR. RICHARD A. WINDER	X	
Total of Confirmed Attendees	9	4

Roll Call taken by:

Barry E. Brooks, Board Coordinator-Secretary



Louisiana Housing Corporation

February 08, 2023

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, February 08, 2023 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Anthony "AP" Marullo, III.

(*See Page 4 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call.**
2. **Invocation and Pledge of Allegiance.**
3. **(ACTION)** Approval of the **Minutes of the January 18, 2023 Board of Directors Regular Monthly Meeting.**
4. **Public Comments. Each Speaker is limited to three (3) minutes.**
5. **LHC Board Chairman's Report.**
6. **LHC Executive Director's Report.**

Programs Committee Matters

7. **(ACTION)** 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.
8. **Adjournment.**

****Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.****



Louisiana Housing Corporation

LHC is inviting you to participate via *Live-Stream***:**

Topic: LHC BOARD OF DIRECTORS MONTHLY MEETING
Time: Wednesday, February 08, 2023 10:30 AM CST

Join Zoom

(*click on the link* below)

<https://us06web.zoom.us/j/84000512004?pwd=Um02SWlZOF10MVRDU3hiRFJFazFWZz09>

Meeting ID: 840 0051 2004
Passcode: 481414
Dial In: 312 626 6799
Toll-Free: 1 888 788 0099

Public Comments

There are **two (2) options to provide public comments for this event, prior and during the meeting.**

Any public comments received will be read during the meeting.

- **Prior to Meeting:**

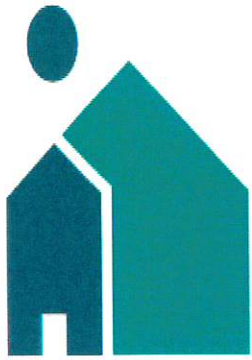
Emails will be received up to 9:30 AM CST on Wednesday, February 08, 2023. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**

NOTE that this is not an interactive virtual meeting.

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.



Louisiana Housing Corporation

LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING

WEDNESDAY, FEBRUARY 08, 2023 @ 10:30AM

Guest Sign-In Sheet

GUEST NAME

REPRESENTING

PLEASE, PLEASE PRINT

- | | |
|---------------------|---------------------|
| 1. James Neville | NEVILLE DEVELOPMENT |
| 2. Perry Franklin | Franklin Associates |
| 3. D. Bayne | C. R |
| 4. EDWARD TADICK | Brown-Taylor-Dev. |
| 5. Mary Ellen Brown | " |
| 6. Wayne Brown | " |
| 7. Meghan Elder | LAANP |

BODM
PLEASE PRINT CLEARLY

GUEST NAME

REPRESENTING

- | | | |
|-----|--------------------|--------------------|
| 8. | RYAN HERRINGSWORTH | PROVIDENCE |
| 9. | BYRON MEREDITH | MGM |
| 10. | KELLY LONGWELL | KELLY LONGWELL |
| 11. | JOSH COFFE | HRT CONSULTING |
| 12. | BRIND LAFERLA | LAFERLA INDUSTRIES |
| 13. | BLAIR VAUGHN | SEXTON LAW |
| 14. | CHARLES NICHOLSON | HOUSING NOLA |
| 15. | [Signature] | LHC |
| 16. | GORDON [Signature] | GRANT CONSULTING |
| 17. | TOSY [Signature] | LHC |
| 18. | DONNA DECULEUX | LHC |
| 19. | TODD LITTO | LOA |
| 20. | [Signature] | TBF |

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GUEST NAME

REPRESENTING

21. Ashley Wilson HRI

22. Mark Strange HSA

23. Kelvin Hill OCD-DRU

24. Eric McClothen Housing Louisiana

25. Preston Robinson MIA

26. Joseph Guareda BPP

27. Amanda Spain Baker Danielson

28. Lewis Russell LHC

29.

30.

31.

32.

33.

34.