



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, April 12, 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
John S. Alford
Alfred E. Harrell, III
Ericka McIntyre
Steven P. Jackson
Willie Rack
Willie M. Robinson
Richard A. Winder
Jennifer Vidrine
Brandon O. Williams

Board Members Absent

Steven Hattier

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 10:40 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 MARCH 22, 2023 BODM MINUTES

Next item discussed was the March 22, 2023 LHC Full Board of Directors Meeting Minutes.

On a motion by Board Member Steven P. Jackson and seconded by Board Member Alfred E. Harrell, III, the Minutes of the March 22, 2022 LHC Board of Directors Meeting were unanimously approved, as distributed.

LHC BOARD CHAIRMAN'S REPORT

Board Chairman Anthony P. Marullo, III invited Habitat for Humanity to address the Board.

Margaret Oestreicher with Habitat for Humanity gave a very informative overview of their past/current/future projects.

Thereafter, Sam Pate gave a presentation (**available upon request**) regarding Vantem Global Modular Solutions.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Joshua G. Hollins submitted his ED Report (**available upon request**) to the Board, noting the substantial LHC Policies and Protocols instituted since the 2022 Louisiana Legislative Auditor Report; noted the need to upgrade the LHC Fleet; discussed Homeownership Think Tank events; discussed the various new and enhanced LHC Programs over the past year; applauded the increase in social media awareness of LHC; he invited Kelly Longwell to address the Board and discuss HB 452 – State Workforce Housing Tax Credit; he discussed the past/current/future events related to Senator Cassidy's Community Visits; he discussed LHC internal promotions and open positions; he discussed LHC electronic payments improvements; he encouraged everyone to register for the September 2023 LHC Housing Conference' etc.

Chairman Marullo thanked ED Hollins and everyone for their hard work.

Official Delegate Board Member Tony Ligi applauded the progress of LHC under the administration of ED Hollins; and he updated everyone on SB 201 by State Senator Sharon Hewitt to allow for electronic public meetings.

AGENDA ITEM #7

Next item discussed was regarding April 2023 as Fair Housing Month.

Secretary Brooks introduced the item; there was additional information provided by ED Hollins.

On a motion by Board Member Alfred E. Harrell, III and seconded by Board Member Richard A. Winder, the resolution commemorating the 55th Anniversary of the Fair Housing Act and declaring the month of April 2023 as "Fair Housing Month"; 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.

AGENDA ITEM #8

Next item discussed was regarding the Final Awards List for the 2022/2023 PRIME-2 NOFA

Secretary Brooks introduced the item; there was additional information provided by ED Hollins.

On a motion by Board Member Jennifer Vidrine and seconded by Board Member Alfred E. Harrell, III, the resolution approving the final awards list of applicants under the 2022/2023 PRIME-2 Notice of Funding Availability to certain residential rental 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.

AGENDA ITEM #9

Next item discussed was regarding \$45M MHRB for Tivoli Place located in New Orleans.

Secretary Brooks introduced the item.

On a motion by Board Member Steven P. Jackson and seconded by Board Member Vice-Chairwoman Tonya B. Mabry, the resolution of intention to issue not exceeding Forty-Five Million Dollars (\$45,000,000) Multifamily Housing Revenue Bonds for Tivoli Place located at 1040 St. Charles Avenue, New Orleans, Orleans Parish, Louisiana, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Tivoli Place; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; to accept the proposal of Stifel, Nicolaus & Company, Incorporated or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds; 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 Willie Rack. There being no discussion or opposition, the motion passed unanimously.

The Full Board meeting adjourned at 11:45 A.M.



Chairman



Secretary