



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

***SPECIAL* Board Meeting Minutes**

Tuesday, June 15, 2021 @ 1:00 P.M.

**LHC Building, 2415 Quail Drive
V. Jean Butler Boardroom
Baton Rouge, LA 70808**

Board Members Present

Interim-Board Chairwoman Jennifer Vidrine
Tony Ligi on behalf of Louisiana State Treasurer John M. Schroder
Johnny Berthelot
Derrick Edwards
Stacy S. Head
Tonya P. Mabry
Ericka McIntyre
Willie Rack
Gillis R. Windham

Board Members Absent

Steven P. Jackson
Anthony "AP" Marullo, III

Staff Present (on-site at LHC Building)

Barry E. Brooks
Bradley Sweazy
Yolanda Martin Singleton
Rendell Brown
John Ampim
Bridget Javius
Carlos Dickerson
Dr. Shanta Harrison
Eddie Bynog

Leslie Strahan
Terrell Dupard
Plezetta West

Others Present

See Guest Sign-In Sheet.

CALL TO ORDER

Interim-Board Chairwoman Jennifer Vidrine called the meeting to order at 1:00 p.m. Board Secretary Barry E. Brooks called the roll; there was a quorum.

AGENDA ITEM #2 – Resolution appointing Bradley R. Sweazy as LHC Interim-Executive Director

Next item discussed was the matter regarding the appointment of Bradley R. Sweazy as LHC Interim-Executive Director.

The matter was introduced by IBC Vidrine, noting that the action was being taken due to the Thursday, June 10, 2021 @ 6:00 p.m. decision of the Louisiana State Senate not to confirm the reappointment of LHC Executive Director Edselle Keith Cunningham, Jr.

On a motion by Board Member Willie Rack and seconded by Board Members Johnny Berthelot and Tony Ligi, the resolution providing for the appointment of Bradley R. Sweazy, as Interim Executive Director of the Louisiana Housing Corporation, and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a Roll Call Vote was taken, and the motion passed unanimously.

Roll Call Vote:

Yes (9): Jennifer Vidrine, Tony Ligi obo Louisiana State Treasurer John M. Schroder, Johnny Berthelot, Derrick Edwards, Stacy S. Head, Tonya P. Mabry, Ericka McIntyre, Willie Rack, Gillis R. Windham.

NO (0): None.

ABSTAIN (0): None.

ABSENT (2): Steven P. Jackson, Anthony “AP” Marullo, III>

ADJOURNMENT

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

The Full Board meeting adjourned at 1:05 p.m.



Chairman



Secretary