



# Louisiana Housing Corporation

Louisiana Housing Corporation  
Housing and Transportation Planning and Coordinating Commission Meeting Minutes  
EBR Parish Library  
Goodwood Branch  
7711 Good wood Blvd  
Baton Rouge, LA 70806  
2<sup>nd</sup> Floor, Room B  
Thursday, December 4, 2014  
12:30 p.m.

Commission Members Present

Chair Nicole Sweazy  
Ms. Martha Kegel

Designees Present

Donna Lavigne  
Sidni Shorter

Others Present

Shirley Williams  
Bernell Cook  
Kerry Stutes  
Charlotte Bourgeois  
Linder Mitchell  
Chemika Anderson

Staff Present

Winona Connor  
Selena Sims  
Catrice Roggeron  
Anita Tillman  
Don Hutchinson

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

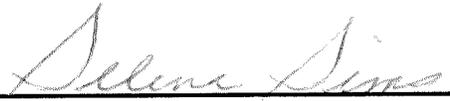
**Discussion Items.**

- Commissioners or their official designees will meet quarterly on the first Thursday of the month, with the next meeting scheduled for March 5, 2015 and the time of the meeting would continue to be 12:30pm to 2:30pm. This was decided at the September meeting.
- Each Commissioner would identify and provide the name of their selected Designee (see LA R.S. 40:600.91 (a)(28)(b)(ii)(aa)-(qq)) to the commission secretary, Selena Sims at [ssims@lhc.la.gov](mailto:ssims@lhc.la.gov)

and either provide or have the designee provide necessary contact information to include address, telephone number and email for future contact.

- Review and adoption of the content of the Process Guide (see attached)-September Meeting.
- As the responsible entity serving as the State Interagency Council on Homelessness we reviewed and adopted the final draft of “Ma Maison”, Louisiana’s Ten Year Plan to End Homelessness (final copy to be provided at the March meeting).
- Louisiana Housing Corporation is the responsible agency for this commission and will organize all public meetings, announcements and provide administrative support.

**Adjournment.** There being no further business to discuss, Chair Sweazy adjourned the meeting at 3:05 p.m.

  
Delene Sims  
Committee Secretary