



Louisiana Housing Corporation

Programs Committee **ROLL** Call

LOUISIANA HOUSING CORPORATION BOARD OF DIRECTORS

Tuesday, February 07, 2023 Meeting

Place: LHC Building, VJBB, BR LA
Date: Tuesday, February 07, 2023
Time: 3:00 P.M. (actual start time of 3:01 P.M. -- end time of 3:27 P.M.)

Members: 3
Quorum: 3

BOARD MEMBER	PRESENT	ABSENT
1. Committee Chairman Steven P. Jackson	X	
2. Committee Member Board Vice-Chairwoman Tonya P. Mabry		X
3. Committee Member Brandon O. Williams		X
4. Board Member Louisiana State Treasurer John M. Schroder or Official Designee Tony Ligi or Renee' Free (arrived @ 3:10 P.M.)	X	
5. Board Member John S. Alford		X
6. Board Member Alfred E. Harrell, III (" HUH-RELL ")		X
7. Board Member Steven J. Hattier (" HAT-TEA-YEAH ")		X
8. Board Member Ericka McIntyre		X
9. Board Member Willie Rack	X	
10. Board Member Willie M. Robinson		X
11. Board Member Jennifer Vidrine		X
12. Board Member Richard A. Winder (" WINE-DUHR ")	X	
13. Board Chairman Anthony P. "AP" Marullo, III		X

Roll Call taken by:

Barry E. Brooks, Board Coordinator-Secretary



Louisiana Housing Corporation

February 07, 2023

PROGRAMS COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the ***Programs Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on ***Tuesday, February 07, 2023 at 3:00 P.M.*** Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven P. Jackson.

(*See Page 2 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 December 13, 2022 Programs Committee Meeting.
4. **Public Comments. Each Speaker is limited to three (3) minutes.**
5. **Programs Committee Chairman's Report.**
6. **LHC Programs Reports.**
7. **Bond Deals 101 Presentation.**
8. Discussion regarding the **LHC Homelessness Prevention Initiatives** and providing for other matters in connection therewith.
9. **(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.
10. **Adjournment.**



Louisiana Housing Corporation

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

LHC is inviting you to participate via LIVESTREAM.

Topic: Programs Committee Meeting
Time: Tuesday, February 07, 2023 @ 3:00pm CST

Join Zoom Meeting

(*click below*)

<https://us06web.zoom.us/j/81326030518?pwd=M29pWUppVmxIZ2FSaHEzQVljZkRjQT09>

Meeting ID: 813 2603 0518
Passcode: 470489
Dial In: 312 626 6799
Toll-Free: 1 877 853 5247

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 2:00 PM CST on Tuesday, February 07, 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.

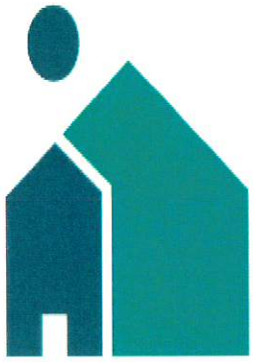
- **During the Meeting:**

****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.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.

Barry E. Brooks, LHC Board Secretary-Cordinator; 225-763-8773, bbrooks@lhc.la.gov.



Louisiana Housing Corporation

LHC BOARD OF DIRECTORS *PROGRAMS COMMITTEE MEETING*

TUESDAY, FEBRUARY 07, 2023 @ 3:00 P.M.

Guest Sign-In Sheet

GUEST NAME

REPRESENTING

PLEASE, PLEASE PRINT

1. Wayne Neveu

Butler Snow LLP

2. [Handwritten signature]

[Handwritten signature]

3. [Handwritten signature]

[Handwritten signature]

4. Tony King

[Handwritten signature]

5. Donna Decubis

LHC

6. [Blank line]

[Blank line]

7. [Blank line]

[Blank line]