



Louisiana Housing Corporation

An audio-video recording of these proceedings is available upon request by contacting the LHC

LHC Board of Directors

Administration Committee Meeting Minutes

Tuesday, June 14, 2022

LHC Building, V. Jean Butler Board Room
2415 Quail Drive
Baton Rouge, LA 70808
2:30 P.M.

Committee Members Present

Richard A. Winder

Committee Members Absent

Alfred E. Harrell, III (Committee Chairman)
Willie Rack

Board Members Present

Official Delegate Tony Ligi obo Louisiana State Treasurer John M. Schroder
Board Chairman Anthony Marullo, III

Board Members Absent

Board Vice-Chairwoman Tonya P. Mabry
Steven J. Hattier
Steven P. Jackson
Ericka McIntyre
Jennifer Vidrine
Brandon O. Williams

Staff Present

Barry E. Brooks
Joshua G. Hollins
Donna Deculus
Nakesla Blount
Leslie Strahan
Marjorianna Willman
Brenda Evans

Bridgette Richard
Thomas Bates
Plezetta M. West
Denisa Joshua
Carrie Patterson

Others Present
See Sign-In Sheet

CALL TO ORDER

Board Chairman Anthony Marullo, III called the meeting to order at 2:31 P.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

ADMINISTRATION COMMITTEE CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

Next item discussed was the approval of the Minutes from the April 12, 2022 Administration Committee Meeting.

On a motion by Official Delegate Board Member Tony Ligi and seconded by Committee Member Richard A. Winder, the Minutes of the April 12, 2022 LHC BOD Administration Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

Board Chairman Marullo solicited any public comments. There were none.

ADMINISTRATION COMMITTEE CHAIRMAN'S REPORT

None.

AGENDA ITEM #5

Next item discussed was regarding approval of the LHC FY 2023 Staffing Plan.

LHC Executive Director Joshua G. Hollins gave a thorough and detailed review of the FY23 LHC Staffing Plan, and presented the revised LHC Organization Chart ([available upon request](#)).

ED Hollins noted the benefits of having a Disaster Unit Administrator. It was noted the position is currently being advertised.

ED Hollins introduced the new Executive Management Team members.

There was a reminder of the Wednesday June 15th @ 9:15am meet-and-greet in the Multipurpose Room.

ED Hollins noted the benefits of having a new Chief Sustainability Officer - Ms. Brenda Evans.

On a motion by Official Delegate Board Member Tony Ligi and seconded by Committee Member Richard Winder, the Committee approved the LHC FY 2023 Staffing Plan, and that the matter would be recommended FAVORABLY to the Board at the June 15, 2022 Board of Directors Meeting.

ADJOURNMENT

There being no other matters to discuss, Official Delegate Board Member Tony Ligi offered a motion for adjournment that was seconded by Committee Member Richard Winder. There being no discussion or opposition, the motion passed unanimously.

The Administration Committee Meeting adjourned at 2:44 P.M.



Board Secretary, Barry E. Brooks