



Louisiana Housing Corporation

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

LHC Board of Directors

Audit Committee Meeting Minutes

Monday, April 11, 2022

**LHC Building, V. Jean Butler Board Room
2415 Quail Drive, Baton Rouge, LA 70808
10:00 A.M.**

Committee Members Present

Ericka McIntyre (Committee Chairwoman)
Tony Ligi obo Louisiana State Treasurer John M. Schroder

Committee Members Absent

Jennifer Vidrine

Board Members Present

Board Chairman Anthony Marullo, III

Board Members Absent

Johnny Berthelot
Alfred E. Harrell, III
Steven J. Hattier
Stacy S. Head
Steven P. Jackson
Willie Rack
Richard A. Winder
Board Vice-Chairwoman Tonya P. Mabry

Staff Present

Barry E. Brooks
Bradley Sweazy
Yolanda Martin
Brenda Evans
Nakesla Blount
Collette Mathis

Carlos Dickerson
Leslie C. Strahan
Bridgette Richard
Thomas Bates
Plezetta M. West
Denisa Joshua

Others Present

See Sign-In Sheet

There were no members of the public in attendance.

CALL TO ORDER

Audit Committee Chairwoman Ericka McIntyre called the meeting to order at 10:16 A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF MINUTES

Next as the approval of the Minutes of the December 07, 2021 Audit Committee Meeting.

On a motion by Committee Chairwoman Ericka McIntyre and seconded by Committee Member Official Delegate Tony Ligi, the Minutes of the December 07, 2021 LHC BOD Audit Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

AC Chairwoman McIntyre solicited any public comments. There were none.

AGENDA ITEM #4

Next item discussed was regarding the Louisiana Legislative Auditor (“LLA”) Performance Audit of the LHC Operational Policies and Procedures, issued February 17, 2020

Misty Perry and Emily Dixon from the Louisiana Legislative Auditor Office presented **(document available upon request)** the LLA Performance Audit of the LHC Operational Policies and Procedures, issued on February 17, 2022.

Ms. Perry and Ms. Dixon thoroughly went over the Nine (9) Recommendations, Summary of Management's Response, LLA Additional Comments, etc.

It was duly noted that LHC has responded to the Recommendations by instituting several updated Policies (including Preventing Sexual Harassment, Policy on Interrelations, etc.), has secured external vendors to assist with Employee Development and implementation of an Employee Hotline, etc.

Board Chairman Marullo also noted the increase in opportunities for Board Members Trainings, including the Wed April 13th Preventing Sexual Harassment Training for Board Members, etc.

The Audit Committee acknowledged both the hard work of LLA and LHC.

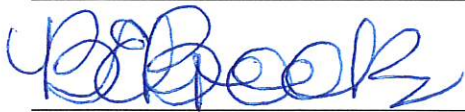
It was noted by Ms. Perry and Ms. Dixon that there will be follow-up staff surveys, revisit of matters in their Recommendations, and continued monitoring of LHC.

The Audit Committee reported FAVORABLY the receipt of, the concluded Recommendations, and the LHC Responses to the LLA Performance Audit of the LHC Operational Policies and Procedures issued February 17, 2022.

ADJOURNMENT

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

The Audit Committee Meeting adjourned at 10:37 A.M.



Board Secretary, Barry E. Brooks