



# Louisiana Housing Corporation

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

**LHC Board of Directors**

## **Programs Committee Meeting Minutes**

**Tuesday, August 08, 2023**

**V. Jean Butler Board Room, LHC Building  
2415 Quail Drive, Baton Rouge, LA 70808  
4:00 P.M.**

### **Committee Members Present**

Steven P. Jackson (Committee Chairman)  
Official Designee Tony Ligi Louisiana State Treasurer John M. Schroder  
Ericka McIntyre  
Willie M. Robinson  
Jennifer Vidrine

### **Committee Members Absent**

Board Vice-Chairwoman Tonya P. Mabry  
Brandon O. Williams

### **Board Members Present**

Board Chairman Alfred E. Harrell, III  
Richard A. Winder

### **Board Members Absent**

Anthony P. Marullo, III  
John S. Alford  
Steven J. Hattier  
Willie Rack

### **Staff Present**

Barry E. Brooks  
Joshua G. Hollins  
Marjorianna Willman  
Donna Deculus

Tasha Joseph  
Jarvis Lewis  
Louis Russell  
Leslie C. Strahan  
Bridgette Richard  
Thomas Bates  
Plezetta M. West  
Brenda Evans  
Ray Rodriguez  
Liza Bergeron  
Winona Connor

**Others Present**

See Sign-In sheet.

**CALL TO ORDER**

Programs Committee Chairman Steven P. Jackson called the meeting to order at 4:00 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

There was a Prayer by Board Member Willie M. Robinson, followed by the recital of the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Next was the approval of the Minutes of the July 11, 2023 Programs Committee Meeting.

**On a motion by Board Member Jennifer Vidrine and seconded by Board Member Ericka McIntyre, the Minutes of the July 11, 2023 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

Programs Committee Chairman Jackson solicited any public comments. There were none from those present.

### **PROGRAMS COMMITTEE CHAIRMAN'S REPORT**

PC Chairman Jackson noted that there were no outstanding matters needing to be addressed.

### **LHC PROGRAMS REPORT**

LHC Executive Director Joshua G. Hollins noted that there were no outstanding matters needing to be addressed, and thanked the Programs staff for their good works.

### **AGENDA ITEM #7**

Next item discussed was the regarding \$80M of LHC SF MRB.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC Chief of Programs Brenda Evans, also noting that staff was recommending approval of the matter.

**On a motion by Board Chairman Alfred E. Harrell, III and seconded by Committee Member Brandon O. Williams, the resolution accepting the parameter term proposal for the purchase of not exceeding Eighty Million Dollars (\$80,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds in one or more series or subseries; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; approving the form and directing the execution of the Bond Purchase Contract for said Bonds; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY** to the Full Board at the August 09, 2023 BODM for approval.**

### **AGENDA ITEM #8**

Next item discussed was the regarding SHTF to three projects in Ville Platte.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC COO Marjorianna Willman and HFPA Louis Russell, also noting that staff was recommending approval of the matter.

**On a motion by Board Member Jennifer Vidrine and seconded by Official Designee Board Member Tony Ligi, the resolution awarding Five Hundred Thousand Dollars (\$500,000) State Housing Trust Funds in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000) to each of the following projects-- Evangeline Housing**

**I, Lafleur Landing, Lafleur Landing II and Lafleur Landing III all located in Ville Platte, Evangeline 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 with the foregoing; be submitted **FAVORABLY** to the Full Board at the August 09, 2023 BODM for approval.**

**AGENDA ITEM #9**

Next item discussed was the regarding \$350K of SHTF for James A. Herod Apartments.

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC COO Marjorianna Willman and HFPA Louis Russell, also noting that staff was recommending approval of the matter.

**On a motion by Board Member Jennifer Vidrine and seconded by Board Member Ericka McIntyre, the resolution awarding State Housing Trust Funds in the amount up to Three Hundred Fifty Thousand Dollars (\$350,000) for James A. Herod Apartments, located at 1500 Israel Parker Drive, Abbeville, Vermilion 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 with the foregoing; be submitted **FAVORABLY** to the Full Board at the August 09, 2023 BODM for approval.**

**AGENDA ITEM #10**

Next item discussed was the regarding LHC Middle Market Loan Process MMLP and PRIME-3 (Piggyback Resilient Mixed-Income).

The matter was introduced by Secretary Brooks.

Additional information being provided by LHC HFDA Liza Bergeron.

There were additional comments from the Committee and Board Members, applauding the process.

**AGENDA ITEM #11**

Next item discussed was the regarding LHC HOME American Rescue Plan



The matter was introduced by Secretary Brooks.

Additional information being provided by LHC HFDA Winona Connor.

### **AGENDA ITEM #12**

Next item discussed was the regarding LHC Rental Restoration and Development Program RRDP.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC HFDA Ray Rodriguez, along with ED Hollins and COO Willman.

There were additional comments from the Committee and Board Members, applauding the process.

### **AGENDA ITEM #13**

Next item discussed was the regarding LHC Projects Pipeline Report

The matter was introduced by Secretary Brooks.

Additional information being provided by HFPA Russell.

Board Member Vidrine requests an analyses of the percentage of affordable housing project throughout the State in order to "...expel the myth about affordable housing."

### **ADJOURNMENT**

There being no other matters to discuss, Board Member Ericka McIntyre offered a motion for adjournment that was seconded by Committee Member Brandon Williams. There being no discussion or opposition, the motion passed unanimously.

**The Programs Committee Meeting adjourned at 4:56 P.M.**



Board Secretary, Barry E. Brooks`