



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, September 13, 2022

**V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808**

Committee Members Present

Steven P. Jackson (Committee Chairman)
Board Chairman Anthony P. Marullo, III (@ 3:17 PM)

Committee Members Present

Board Vice-Chairwoman Tonya P. Mabry

Board Members Present

Tony Ligi, Official Designee obo La. State Treasurer John M. Schroder (@ 3:17 PM)
Alfred E. Harrell, III (@ 3:17 PM)
Steven J. Hattier (@ 3:41 PM)
Brandon O. Williams
Richard A. Winder

Board Members Absent

Ericka McIntyre
Willie Rack
Willie Robinson
Jennifer Vidrine

Staff Present

Barry E. Brooks
Joshua G. Hollins
Donna Deculus
Tasha Joseph
Jarvis Lewis
Portia Johnson
Rachel Haney

Lauren Holmes
Winona Connor
Todd Folse
Louis Russell
Leslie C. Strahan
Bridgette Richard
Thomas Bates
Plezetta M. West

Others Present

See Sign-In sheet.

CALL TO ORDER

Programs Committee Chairman Steven P. Jackson called the meeting to order at 3:07 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the August 09, 2022 Programs Committee Meeting.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Richard A. Winder, the Minutes of the August 09, 2022 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

PC Chairman Jackson solicited any public comments.

There were no public comments.

PROGRAMS COMMITTEE CHAIRMAN'S REPORT

PC Chairman Jackson applauded the LHC staff for the very effective and well attended recent LHC Community Road Shows.

LHC PROGRAMS REPORT

LHC Executive Director Joshua G. Hollins noted that \$30M in requests had been received for the Developer Assistance Program (“DAP”); and, that LHC is looking at a deferral (not a cancellation) of some amenities.

AGENDA ITEM #7

Next item discussed was regarding the ERAP1, ERAP2, and HAP matters.

The matter was introduced by Secretary Brooks.

ED Hollins advised that DOT had provided some recent guidance as related to being more flexible as related to the AMI obstacles; and, that the HAP was still being administered by OCD, and that LHC was monitoring the HAP and providing assistance as needed.

PC Chairman Jackson suggested a convening of the LGUs to get updates and plans for future use of the ERAP2 funds

ED Hollins noted the future benefits of meeting with the LGUs, and that LHC COO-CLO Marjorianna Willman was working on probable uses and options.

AGENDA ITEM #8

Next item discussed was regarding Mid-City Gardens Apartments Community Center.

The matter was introduced by Secretary Brooks, with additional information being provided by ED Hollins.

On a motion by Board Member Richard A. Winder and seconded by Board Chairman Anthony P. Marullo, III, the Programs Committee noted its Full Support for the LHC initiative to issue a Notice of Opportunity for any Non-Profits interested in providing “wrap-around” Supportive Services at the Mid-City Gardens Apartments (LHC-owned property) Community Center; and providing for other matters in connection with the foregoing.

AGENDA ITEM #9

Next item discussed was regarding the Louisiana 2023 Low Income Home Energy Assistance Program (“LIHEAP”) Grant Application.

The matter was introduced by Secretary Brooks, with additional information being provided by LHC HFPA Lauren Holmes.

HFPA Holmes gave an update on the Louisiana 2023 LIHEAP Grant Application, noting that a Pilot to offer an on-line application was in test mode; there was Committee consensus that an on-line application would be most beneficial to the clients not able to physical get to an intake center; and that additional funds were desperately needed to meet the surging and consistent demand for assistance.

Programs Committee Member Winder suggested that the utility companies consider waiving the exorbitantly high fuel adjustment costs.

AGENDA ITEM #10

Next item discussed was regarding the issuance of \$85M LHC Single Family Mortgage Revenue Bonds.

The matter was introduced by Secretary Brooks, with additional information being provided by ED Hollins.

On a motion by Board Member Official Designee Tony Ligi and seconded by Board Member Alfred E. Harrell, III, the resolution approving and authorizing the issuance of not exceeding Eighty-Five Million Dollars (\$85,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Trust Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale and delivery of the Bonds; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY to the Full Board at the September 14, 2022 BODM for approval.**

AGENDA ITEM #11

Next item discussed was regarding the RFP for Program Management of Disaster Response and Recovery Housing Programs.

Secretary Brooks noted that LHC was going to **WITHDRAW** the matter regarding the RFP for Program Management of Disaster Response and Recovery Housing Programs; ED Hollins stressed such was a positive move to give staff more time to review the five (5) RFPs received and to have oral interviews thereof.

On a motion by Board Member Official Designee Tony Ligi and seconded by Board Member Alfred E. Harrell, III, the Programs Committee approved handling Agenda Items #12, 13, 14, and 15 *in globo*.

AGENDA ITEM #12

Next item discussed was regarding a change in site location and site design for Live Oak Village located in Lake Charles

The matter was introduced by Secretary Brooks, with additional information being provided by LHC HFPA Louis Russell.

AGENDA ITEM #13

Next item discussed was regarding \$18M MHRB for CH Housing Partners, LLC for projects located in Bossier City.

The matter was introduced by Secretary Brooks, with additional information being provided by LHC HFPA Louis Russell.

AGENDA ITEM #14

Next item discussed was regarding \$18M MHRB for 4100 Bywater located in New Orleans.

The matter was introduced by Secretary Brooks, with additional information being provided by LHC HFPA Louis Russell.

AGENDA ITEM #15

Next item discussed was regarding \$8.5M MHRB for GWT Housing Partners, LLC for a multifamily housing development located in Shreveport.

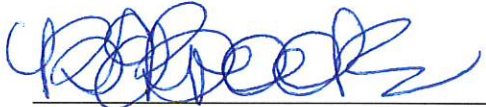
The matter was introduced by Secretary Brooks, with additional information being provided by LHC HFPA Louis Russell.

On a motion by Board Member Official Designee Tony Ligi and seconded by Board Member Alfred E. Harrell, III, the Programs Committee moved FAVORABLY the issuance of \$85M of LHC SFMRB, site change and location change for Live Oak Village located in Lake Charles, issuance of \$18M of MHRB for CH Housing Partners LLC for a 195-unit development located in Bossier City, issuance of \$17M MHRB for 4100 Bywater located in New Orleans, and issuance of \$8.5M MHRB for GWT Housing Partners LLC for a 100-unit development located in Shreveport; and, approved that the aforementioned be submitted **FAVORABLY to the Full Board at the September 14, 2022 BODM for approval.**

ADJOURNMENT

There being no other matters to discuss, Board Member Alfred E. Harrell, III offered a motion for adjournment that was seconded by Board Member Brandon O. Williams. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 3:48 P.M.



Board Secretary, Barry E. Brooks