



Louisiana Housing Corporation

Louisiana Housing Corporation
Housing and Transportation Planning and Coordinating Commission Meeting Minutes
Louisiana Housing Corporation
2415 Quail Drive
Baton Rouge, LA 70808
Committee Rooms 1 and 2
Thursday, March 4, 2015
12:30 p.m.

Commission Members Present

Chair Nicole Sweazy
Marla Newman
Linda Jarrell

Designees Present

Casey Lewis
Jessica Kemp
Ronnie Harris

Present by Phone

Roy Jambor
Carlotta Askew
Anita Tillman

Staff Present

Winona Connor
Selena Sims

Call to Order. Chair Nicole Sweazy called the meeting to order and made introductions.

Discussion Items.

- Nicole Sweazy, Commission Chair, introduced a discussion to clarify current legislation that defined participants of the commission and their roles as outlined in LA R.S. 40:600.91 (a)(28)(b)(ii)(aa)-(qq)), SB714, ACT 686 2012 Regular session.
- Designee of the Louisiana Municipal Association, Ronnie Harris opened a discussion to define the true purpose of the commission in order to determine a project with a clearly outlined Plan of Action and this topic was fully discussed among commissioners and designees.
- Anita Tillman, Director of Policy, Planning & Governmental Affairs for the Louisiana Housing Corporation was called upon to explain the purpose of the Housing Needs Assessment and its purpose as an instrument for pilot programs and individual working groups within the commission.

- It was agreed by Commissioners and Designees to move forward on Statewide Housing Plan working Group.
- Marla Newman, Executive Director of The Louisiana Housing Alliance suggested the creation of a Dropbox that all members would have access to that would allow the sharing of data and information pertinent to the commission.
- Mark Johnston, Consultant summarized for the commission the Statewide Interagency Council on Homelessness and the 10 Year Plan, which is a to do plan with four (4) specific areas of focus:
 - Policy
 - Permanent Supportive Housing
 - Coordinated Entry
 - Leveraging Resources

Adjournment. There being no further business to discuss, Chairwoman Sweazy adjourned the meeting at 2:35 p.m..



Committee Secretary