

JEFF LANDRY
GOVERNOR



STEPHEN I. DWYER
CHAIRMAN, LHC BOARD OF DIRECTORS

Louisiana Housing Corporation

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

LHC Board of Directors

SPECIAL Board of Directors Meeting Minutes

Tuesday, October 29, 2024

**LHC Building, V. Jean Butler Board Room
2415 Quail Drive
Baton Rouge, LA 70808
3:00 P.M.**

Board Members Present

Board Chairman Stephen I. Dwyer
Board Vice-Chairwoman Tonya P. Mabry
Official Designee Renee' Fontenot Free obo Louisiana State Treasurer John C. Fleming
Sarah E. Collier
Wendy D. Gentry
Christian Gil
Alfred E. Harrell, III
Steven J. Hattier
Kristen C. O'Keefe
Willie Rack
Jennifer Vidrine
Brandon O. Williams
Richard A. Winder

Board Members Absent

None

Staff Present

Barry E. Brooks
Marjorianna Willman
Leslie R. Chambers
Brenda Evans
Donna Deculus
Bridgette Richard

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Thomas Bates
Plezetta M. West
Nakesla Blount
Tasha Joseph
Darlene Fields
Lauren Holmes
Dione Milton
Todd Folse
Collette Mathis
John Ampim
Michael Vice
Breanne Bizette
Jatis Harrington
Annie Robinson
Rendell Brown
Lionel Dennis

Others Present

See Sign-In Sheet

CALL TO ORDER

Board Chairman Stephen I. Dwyer called the meeting to order at 4:05 P.M.; Board Secretary Barry E. Brooks called the Roll; there was a quorum.

PUBLIC COMMENTS

None.

BOARD CHAIRMAN'S REPORT

None.

AGENDA ITEM #4 – Expanding Administrative Services for LHC Operations

Next item discussed was a resolution regarding expanding Administrative Services for LHC.

The matter were introduced by Secretary Brooks.

On a motion by Board Chairman Stephen I. Dwyer and seconded by Board Member Willie Rack, the resolution expanding Administrative Services provided by RAYBRAD, LLC for the necessary and appropriate operations of the LHC; and for

RAYBRAD, LLC to work in conjunction with the LHC Executive Management Team to effectively guide LHC until such time that an LHC Interim-Executive Director or LHC Executive Director is appointed; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed.

There was one (1) ABSTAIN from Board Member Alfred E. Harrell, III.

AGENDA ITEM #5 – Designating LHC’s Executive Management Staff

Next item discussed was regarding a resolution designating an LHC EMS.

The matter were introduced by Secretary Brooks.

On a motion by Board Member Jennifer Vidrine and seconded by Board Member Kristen C. O’Keefe, the resolution designating LHC’s Executive Management Staff as Leslie R. Chambers, Brenda Evans, and Jarvis Lewis; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed.

There were (2) ABSTAIN votes – one from Board Member Alfred E. Harrell, III and one from Official Designee Renee’ Fontenot Free on behalf of La. State Treasurer John M. Fleming.

AGENDA ITEM #6 – LHC Delegations of Authority

Next item discussed was regarding a resolution abolishing all previous Delegations of Authority and appointing signatory authority.

The matter was introduced by Secretary Brooks.

On a motion by Official Designee Board Member Renee’ Fontenot Free and seconded by Board Member Willie Rack, the resolution abolishing all previous Delegations of Authority of the LHC Executive Director, and appointing LHC Board Chairman Stephen I. Dwyer as the “Authorized Signatory” for the Louisiana Housing Corporation to sign all documents to the same effect as the Appointing Authority including, but not limited to, all documents that bind the Corporation; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed.

There was one (1) ABSTAIN from Board Member Stephen I. Dwyer.

AGENDA ITEM #7 – LHC Task Force

Next item discussed was regarding a resolution establishing a Task Force to oversee the hiring of the LHC Chief Financial Officer.

The matter were introduced by Secretary Brooks.

On a motion by Committee Member Renee' Fontenot Free and seconded by Committee Member Christian Gil, the resolution establishing a Task Force to oversee the hiring of the LHC Chief Financial Officer consisting Task Force Chairwoman Sarah E. Collier, Task Force Member Brandon O. Williams, Task Force Member Wendy D. Gentry, and Task Force Member Steven J. Hattier; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed.

There was one (1) ABSTAIN from Board Member Alfred E. Harrell, III.

ADJOURNMENT

There being no other matters to discuss, Board Member Christian Gil offered a motion that was seconded by Official Designee Board Member Renee' Fontenot Free for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Special Board of Directors Meeting adjourned at 4:12 P.M.



Board Chairman, Stephen I. Dwyer



Board Secretary, Barry E. Brooks