



BOARD RESOLUTION via Email

Approval of June 2021 Board Meeting Minutes

Approve: Rachel Baughman, Troy Broussard, Ashley Brundage, Wende Burton, Ruby Butler, John Creuzot, Tammy Finney, Dr. Terry Hockenbrough, Phillip Huang, Anne Johnson, Carol Lucky Tammy Mahan, Ashley Marshall, Jim Mattingly, Christina Mintner, Martin Sanchez, Kimberly Bizer Tobert, Dr. David Woody

Abstained: Dave Woodyard

Approval of Workgroup Policies and Procedures

Approve: Rachel Baughman, Troy Broussard, Ashley Brundage, Wende Burton, Ruby Butler, John Creuzot, Tammy Finney, Dr. Terry Hockenbrough, Phillip Huang, Anne Johnson, Carol Lucky Tammy Mahan, Ashley Marshall, Jim Mattingly, Christina Mintner, Martin Sanchez, Kimberly Bizer Tobert, Dr. David Woody, and Dave Woodyard

Approval of FY2021 HUD NOFA Documents, Independent Review Committee

Approve: Rachel Baughman, Troy Broussard, Ashley Brundage, Wende Burton, John Creuzot, Tammy Finney, Dr. Terry Hockenbrough, Phillip Huang, Anne Johnson, Carol Lucky Tammy Mahan, Ashley Marshall, Jim Mattingly, Christina Mintner, Martin Sanchez, Kimberly Bizer Tobert, and Dave Woodyard

Abstained: Ruby Butler, Dr. David Woody

Approval of the Updated V2 HUD NOFA 2021 Scorecard

Approve: Rachel Baughman, Troy Broussard, Ashley Brundage, Wende Burton, Ruby Butler, John Creuzot, Tammy Finney, Dr. Terry Hockenbrough. Phillip Huang, Anne Johnson, Tammy Mahan, Ashley Marshall, Jim Mattingly, Christina Minter, Martin Sanchez, Kimberly Bizer Tolbert, Dave Woodyard