

JEFF LANDRY
GOVERNOR



KEVIN J. DELAHOUSSEY
LHC EXECUTIVE DIRECTOR

Louisiana Housing Corporation

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

LHC Board of Directors

Audit Committee Meeting Minutes

Tuesday, May 13, 2025

**LHC Building, V. Jean Butler Board Room
2415 Quail Drive, Baton Rouge, LA 70808
3:30 P.M.**

Committee Members Present

Renee' Fontenot Free obo Committee Chairman La. State Treasurer John Fleming

Committee Members Absent

Board Chairwoman Wendy D. Gentry
Board Vice-Chairwoman Tonya P. Mabry
Alfred E. Harrell, III

Board Members Present

Sarah E. Collier
Willie Rack
Brandon O. Williams
Richard A. Winder
Chance Miller (Newly Appointed)

Board Members Absent

Steven J. Hattier
Jennifer Vidrine
Lance Ned (Newly Appointed)

Staff Present

Barry E. Brooks
Kevin J. Delahoussaye
Steven Palazzo
Brenda Evans
Leslie R. Chambers
Collette Mathis
Christine Rozas

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Donna Deculus
Annie Robinson
Rendell Brown

Others Present

See Sign-In Sheet

CALL TO ORDER

Audit Committee ("AC") Chairwoman Renee' Fontenot Free called the meeting to order at 3:30 P.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the December 10, 2024 Audit Committee Meeting.

On a motion by Board Member Richard A. Winder and seconded by Board Member Willie Rack, the Minutes of the December 10, 2024 LHC BOD Audit Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

AC Chairwoman Free solicited any public comments. There were none.

AUDIT COMMITTEE CHAIRWOMAN'S REPORT

None.

AGENDA ITEM #5 – PERFORMANCE AUDIT BY LLA

Next item discussed was regarding the Louisiana Legislative Auditor's Performance Audit.

The matter was introduced by Secretary Brooks.

Additional information was provided by Collette Mathis – LHC Internal Audit Director, noting that she was working with LHC Chief Programs Officer Brenda Evans to provide the requested information, and that everything was progressing smoothly.

AGENDA ITEM #6 – LHC INTERNAL AUDIT DEPARTMENT

Next item discussed was regarding the current makeup of the LHC Internal Audit Department -- as related to any plans for changes.

The matter was introduced by Secretary Brooks.

Additional information was provided by AC Chairwoman Renee' Fontenot Free.

Additional information as provided by IAD Mathis.

It was also noted by IAD Mathis of the upcoming LHC External Audit to begin in July, and that she was in pre-discussions with the External Auditors.

ADJOURNMENT

There being no other matters to discuss, it was moved by Board Member Richard A. Winder and seconded by Board Member Willie Rack for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Audit Committee Meeting adjourned at 3:39 P.M.

Board Secretary, Barry E. Brooks