

JEFF LANDRY
GOVERNOR



KEVIN J. DELAHOUSSAYE
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

Programs Committee Meeting Minutes

Tuesday, January 07, 2025

**V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808
4:00 P.M.**

Committee Members Present

Jennifer Vidrine
Richard A. Winder

Committee Members Absent

Steven J. Hattier (Committee Chairman)
Kristen C. O'Keefe

Board Members Present

Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD
Sarah E. Collier
Wendy D. Gentry
Christian Gil
Brandon O. Williams

Board Members Absent

Board Chairman Stephen I. Dwyer
Board Vice-Chairwoman Tonya P. Mabry
Alfred E. Harrell, III
Willie Rack

Staff Present

Barry E. Brooks
Kevin Delahoussaye
Jacques Ambers
Leslie Chambers

Donna Deculus
Brenda Evans
Bridgette Richard
Thomas Bates
Plezetta M. West
Brenda Evans
Winona Connor
Annie Robinson
Rendell Brown
Wendy Hall
Lauren Hartley Holmes
Louis Russell
Todd Folse
Lionel Dennis

Others Present

See Sign-In sheet.

CALL TO ORDER

In the absence of Programs Committee (“PC”) Chairman Steven J. Hattier, Board Member Jennifer Vidrine called the meeting to order at 4:14 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

INVOCATION AND PLEDGE OF ALLEGIANCE

None.

APPROVAL OF MINUTES

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

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

PUBLIC COMMENTS

None

PROGRAMS COMMITTEE CHAIRMAN'S REPORT

None.

AGENDA ITEM #5 – 2025 QAP

Next item discussed was regarding the State's 2025 Qualified Action Plan – QAP.

The matter was introduced by Secretary Brooks.

Additional information was provided by PC Interim-Chairwoman Jennifer Virdrine

Additional information was provided LHC Chief of Housing Production Louis Russell, noting that LHC staff had reviewed the comments received and included Senior Housing, 2 Developments in Rural, 2 Developments in Urban, trainings in Domestic Violence assistance to tenants, Single Parent Households, Cost Containment parameters, capped Developer fee at 30% of hard costs constructions, \$30K for new construction hard costs, DOJ mandate to set aside 5% units for 30% below AMI and eligible for PSH, ADA compliant, ease for legal description and numerical addressed, Cost Containment Worksheet must be submitted noting and detailing all development costs, costs above 30% baseline would need BOD approval, discussed Gold and Silver Fortified Standard, all must have Fortified Roofs, Basis Boost Incentive for Indian-Tribal Housing opportunities, etc.

There were further discussions on the Revised Timeline, Cost Containment, Green Buildings, etc.

There were Public Comments from Ross Boggess, Todd Little, and Charles Tate.

Madam Interim-Chair Virdrine requested distribution of the written comments submitted by Mr. Tate to the PC and the BOD.

BM Gentry requested a future “Roundtable Discussion”.

On a motion by Official Designee Renee' Fontenot Free and seconded by Committee Member Sarah Collier, the Programs Committee approved the resolution providing for approval of the State's 2025-2026 Qualified Allocation Plan; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY to the Full Board at the January 08, 2025 BODM for approval.**

AGENDA ITEM #6 – FINAL PRICING BOOK

Next item discussed was regarding the Final Pricing Book as related to the LHC 2024A&B.

The matter was introduced by Secretary Brooks.

Additional information was provided by PC Interim-Chairwoman Jennifer Vidrine.

ADJOURNMENT

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

The Programs Committee Meeting adjourned at 5:30 P.M.

Board Secretary, Barry E. Brooks