

JEFF LANDRY
GOVERNOR



KEVIN J. DELAHOUSAYE
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, December 10, 2024

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

Committee Members Present

Steven J. Hattier (Committee Chairman)
Kristen C. O'Keefe
Jennifer Vidrine
Richard A. Winder

Committee Members Absent

None

Board Members Present

Sarah E. Collier
Wendy D. Gentry
Christian Gil
Willie Rack
Brandon O. Williams

Board Members Absent

Board Chairman Stephen I. Dwyer
Board Vice-Chairwoman Tonya P. Mabry
Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD
Alfred E. Harrell, III

Staff Present

Barry E. Brooks
Leslie Chambers
Donna Deculus
Brenda Evans

Jarvis Lewis
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

Programs Committee ("PC") Chairman Steven J. Hattier called the meeting to order at 4:27 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 November 12, 2024 Programs Committee Meeting.

On a motion by PC Chairman Steven J. Hattier and seconded by Committee Member Richard A. Winder, the Minutes of the November 12, 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 LHC Director of Governmental Affairs Jarvis Lewis, noting the "robust cost containment policy", that costs were being monitored, that SPSF and VDV Households were being enhanced.

PC Chair Hattier requested a copy of the Cost Containment Policy.

Mr. Charles Tate addressed the PC and discussed IRS Section 42:I:8 regarding Rural GMI.

Additional information was provided by Mr. Bradley Sweazy of RAYBRAD, LLC.

Chair Hattier noted that he recognizes "...it is difficult to get projects done in rural areas".

LHC Compliance Director Todd Folse provided additional information.

LHC Chief of Multifamily Production Louis Russell provided additional information.

ADJOURNMENT

There being no other matters to discuss, Programs Committee Chairman Steven J. Hattier moved for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 4:45 P.M.

Board Secretary, Barry E. Brooks