

**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**

## **Administration Committee Meeting Minutes**

**Tuesday, April 08, 2025**

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

### **Committee Members Present**

Administration Committee Chairwoman Jennifer Vidrine  
Official Delegate Renee' Fontenot Free obo Louisiana State Treasurer John C. Fleming  
Kristen C. O'Keefe  
Willie Rack

### **Committee Members Absent**

None

### **Board Members Present**

Board Chairwoman Wendy D. Gentry  
Sarah E. Collier  
Steven J. Hattier  
Brandon O. Williams  
Richard A. Winder  
Lance M. Ned (newly appointed)  
Chance Miller (newly appointed)

### **Board Members Absent**

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

### **Staff Present**

Barry E. Brooks  
Kevin Delahoussaye  
Jacques Ambers

Leslie Chambers  
Brenda Evans  
Christine Rozas  
Donna Deculus  
Nakesla Blount

**Others Present**  
**See Sign-In Sheet**

**CALL TO ORDER**

Administration Committee Chairwoman Jennifer Vidrine called the meeting to order at 3:00 P.M.; Board Secretary Barry E. Brooks called the Roll; there was a quorum.

**APPROVAL OF MINUTES – FEBRUARY 11 2025**

Next item discussed was the approval of the Minutes from the February 11, 2025 Administration Committee Meeting.

**On a motion by Committee Member Willie Rack and seconded by Committee Member Official Designee Renee' Fontenot Free, the Minutes of the February 11, 2025 LHC BOD Administration Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

None.

**ADMINISTRATION COMMITTEE CHAIRMAN'S REPORT**

AC Chairwoman Vidrine welcomed everyone and thanked them for attending the Administration Committee Meeting.

**AGENDA ITEM #5 – LHC CFO**

Next item discussed was regarding the hiring of the LHC Chief Financial Officer

The matter were introduced by Secretary Brooks.

Secretary Brooks, per directive of Madam Chair, read into the Record the “Resolution approving the hiring of Steven Palazzo as the Chief Financial Officer of the Louisiana Housing Corporation, effective Monday, March 10, 2025; and providing for other matters in connection therewith”.

AC Chairwoman Vidrine requested Secretary Brooks conduct a **Roll Call Vote**, due to the viva voce NO Votes by Official Designee Committee Member Renee' Fontenot Free and Board Member Kristen O'Keefe.

**YES 9** (Vidrine, Rack, Collier, Hattier, Williams, Winder, Gentry, Ned, Miller)  
**NO 2** (Free, O'Keefe)  
**ABSENT 2** (Harrell, Mabry)  
**ABSTAIN 0** (None)

On a motion by Committee Member Willie Rack and seconded by Administration Committee Chairwoman Jennifer Vidrine, the Resolution approving the hiring of Steven Palazzo as the Chief Financial Officer of the Louisiana Housing Corporation, effective Monday, March 10, 2025; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY** to the Full Board at the April 09, 2025 BODM for approval.

#### **ADJOURNMENT**

AC Chairwoman Vidrine applauded the exemplary work that was performed by LHC Accountant Manager Jatis Harrington over the past several months in developing the Operating Budget and related-Financial Reports.

There being no other matters to discuss, Committee Member Willie Rack moved for adjournment, seconded by Committee Member Kristen O'Keefe. There being no discussion or opposition, the motion passed unanimously.

**The Administration Committee Meeting adjourned at 3:11 P.M.**

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**Board Secretary, Barry E. Brooks**