

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

Audit Committee Meeting Minutes

Tuesday, August 12, 2025

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

Committee Members Present

Karen Loftin obo Committee Chairman La. State Treasurer John Fleming
Board Chairwoman Wendy D. Gentry

Committee Members Absent

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

Board Members Present

Sarah E. Collier
Chance Miller
Lance Ned
Willie Rack
Brandon O. Williams
Richard A. Winder

Board Members Absent

Steven J. Hattier
Jennifer Virdrine

Staff Present

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

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Annie Robinson
Rendell Brown

Others Present

See Sign-In Sheet

CALL TO ORDER

Audit Committee (“AC”) Official Designee Board Member Chairwoman Karen Loftin called the meeting to order at 3:10 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 May 13, 2025 Audit Committee Meeting.

On a motion by Board Member Willie Rack and seconded by Board Member Richard A. Winder, the Minutes of the May 13, 2025 LHC BOD Audit Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

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

AUDIT COMMITTEE CHAIRWOMAN’S REPORT

None.

AGENDA ITEM #5 – QUESTIONNAIRE FOR AUDIT ENGAGEMENT

Next item discussed was regarding adopting the completed Louisiana Legislative Auditor’s Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities.

The matter were introduced by Secretary Brooks.

Additional information was provided by Official Designee BM AC Chairwoman Karen Loftin, briefly discussing the purpose of the matter, and noting that she was recommending approval thereof.

On a motion by Official Designee Board Member Audit Committee Chairwoman Karen Loftin and seconded by Board Member Chairwoman Wendy D. Gentry, the Resolution to adopt the completed Louisiana Legislative Auditor’s (“LLA”) Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, attached as Exhibit A; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or

public comment, a vote was taken, and the motion passed unanimously; be submitted FAVORABLY to the Full Board at the August 13, 2025 BODM for approval.

ADJOURNMENT

There being no other matters to discuss, it was moved by Official Designee Board Member Audit Committee Chairwoman Karen Loftin and seconded by Board Member Sarah E. Collier for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Audit Committee Meeting adjourned at 3:14 P.M.

Board Secretary, Barry E. Brooks