

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

## **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 Vidrine

### **Staff Present**

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

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.**

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**Board Secretary, Barry E. Brooks**