

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

Regular Monthly Board Meeting Minutes

Wednesday, November 12, 2025 @ 10:00AM

**2415 Quail Drive
V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808**

Board Members Present

Board Chairwoman Wendy D. Gentry
Vice-Chairwoman Tonya P. Mabry
Sarah E. Collier
Alfred E. Harrell, III
Steven J. Hattier
Chance Miller
Lance Ned
Willie Rack
Brandon O. Williams
Richard A. Winder
Newly Appointed Candace Papillion-Haynes

Board Members Absent

Official Designee Renee' Fontenot Free obo La. State Treasurer John Fleming, MD

Staff Present

Barry E. Brooks
Kevin J. Delahoussaye
Donna Deculus
Leslie R. Chambers
Craig Gannuch
Melissa Mayers
Christine Rozas
Brenda Evans
Paul Johnson
Michael Vice

Breanne Bizette Roy
Annie Robinson
Rashaad Jackson

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairwoman Wendy D. Gentry called the BODM to order at 10:05 A.M. Board Secretary Barry E. Brooks called the Roll; there was a quorum.

INVOCATION AND PLEDGE OF ALLEGIANCE

None.

SWEARING-IN OF BOARD MEMBER CANDACE PAPILLION-HAYNES

Next was the Swearing-In of Newly Appointed Board Member Candace Papillion-Haynes (replacement for former Board Member Jennifer Vidrine); the Oath of Office was administered by LHC Executive Counsel Christine Rozas.

APPROVAL OF OCTOBER 15, 2025 BODM MINUTES

Next item discussed was the October 15 2025 LHC Full Board of Directors Monthly Meeting Minutes.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Alfred E. Harrell, III the Minutes of the October 15, 2025 BODM were unanimously approved, as distributed.

LHC BOARD CHAIRWOMAN'S REPORT

LHC Board Chairwoman Wendy D. Gentry thanked everyone for attending.

Madam Chair acknowledged the years of service and contributions by former Board Member Jennifer Vidrine.

Madam Chair advised that the new Administration Committee Chairperson was Board Member Sarah Collier, also noting that the LHC Strategic Plan and the LHC Policies and Procedures Manual both needed to be updated. And, that she was tasking AC Chairwoman Collier with said matters.

Next the Board acknowledged, in observation of Veterans Day on November 11th, the dedication and sacrifices of our Military Services Personnel, including Board Members Willie Rack and Alfred E. Harrell, III.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Kevin J. Delahoussaye discussed the LHC Properties Reports; noting their 90% Occupancy Rates; that the previous fire-damaged units at Willowbrook Apartments were back in-service; that there will be quarterly meetings of the CHDO Group; he discussed the La. Blue Tarp Program; noted the on-going discussions with the Office of Technology Services; that the PRIME-3 projects have a December 31, 2025 Closing Deadline; that there would be savings in the switch from Rampart to HRI as Property Management firm for the LHC-owned properties; etc.

ED Delahoussaye advised that his Monthly Report was in the binders.

AGENDA ITEM #6 – LHC OPERATING BUDGET FY26

Next item discussed was regarding the LHC Operating Budget for FY 2025-2026.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #7 – LHC BALANCE SHEET

Next item discussed was regarding the LHC Balance Sheet for September 2025.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #8 – LHC PROFIT & LOSS

Next item discussed was regarding the LHC Profit & Loss by Funding Source for September 2025.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #9 – LHC UNRESTRICTED CASH BALANCES

Next item discussed was regarding the LHC Unrestricted Cash Balances.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #10 – CANCELLATION OF DECEMBER 10, 2025 BODM

Next item discussed was regarding the probable cancellation of the December 10, 2025 Regular Monthly Board of Directors Meeting.

The matter were introduced by Secretary Brooks.

Additional information was provided by Board Chairwoman Wendy D. Gentry.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Candace Papillion-Haynes, it was moved that the Wednesday, December 10, 2025 Regular Monthly Meeting of the LHC Board of Directors be CANCELLED unless there is an official issuance of the Louisiana Legislative Audit Report; 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.

ADJOURNMENT

There being no other matters to discuss, Board Member Brandon O. Williams offered a motion for adjournment, seconded by Board Member Candace Papillion-Haynes. There being no discussion or opposition, the motion passed unanimously.

The Full Board Meeting adjourned at 10:34 A.M.

Wendy D. Gentry, Chairwoman

Barry E. Brooks, Secretary