

**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**

### **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

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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.

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Next the Board acknowledged, in observation of Veterans Day on November 11<sup>th</sup>, 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.

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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.**

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**Wendy D. Gentry, Chairwoman**

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**Barry E. Brooks, Secretary**