

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

Programs Committee Meeting Minutes

Tuesday, October 14, 2025

V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808
2:30 P.M.

Committee Members Present

Steven J. Hattier (Committee Chairman)
Jennifer Vidrine
Richard A. Winder

Committee Members Absent

Lance M. Ned

Board Members Present

Official Designee Karen Loftin obo La. State Treasurer John C. Fleming, MD
Sarah E. Collier
Chance Miller
Willie Rack
Brandon O. Williams
Board Chairwoman Wendy D. Gentry

Board Members Absent

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

Staff Present

Barry E. Brooks
Kevin Delahoussaye
Leslie Chambers
Donna Deculus
Christine Rozas

Brenda Evans
Craig Gannuch
Annie Robinson
Raashad Jackson

Others Present

See Sign-In sheet.

CALL TO ORDER

Programs Committee (“PC”) Chairman Steven J. Hattier called the meeting to order (there being no objection) at 2:35 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Committee Member Richard A. Winder; followed by recital of the Pledge of Allegiance.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the June 10, 2025 Programs Committee Meeting.

On a motion by Board Member Willie Rack and seconded by Committee Member Richard A. Winder, the Minutes of the June 10, 2025 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

None

PROGRAMS COMMITTEE CHAIRMAN’S REPORT

LHC Chief of Programs Brenda Evans advised that the Single Family Issue was moving well, and that there had been a slight decline due to the current Federal Government Shutdown; she gave an update on Open Indenture; and she noted that the LHC Homeownership Marketing Team was doing virtual outreach events.

AGENDA ITEM #5 – 2025 QAP

Next item discussed was regarding the resolution approving the final rankings of applicants under the 2025 Qualified Allocation Plan QAP.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC Chief of Programs Brenda Evans and LHC Executive Director Kevin J. Delahoussaye.

Additional information and comments were provided by Programs Committee Chairman Steven J. Hattier, Board Member Chance Miller, Committee Member Jennifer Vidrine, and Committee Member Richard Winder.

On a motion by Committee Member Richard A. Winder and seconded by Board Member Willie Rack, the resolution approving the final rankings of applicants under the 2025 Qualified Allocation Plan to certain residential rental facilities; and providing for other matters in connection with the foregoing; be submitted FAVORABLY to the Full Board at the October 15, 2025 BODM for approval.

ADJOURNMENT

There being no other matters to discuss, Programs Committee Chairman Steven J. Hattier moved for adjournment, seconded by Committee Member Richard A. Winder. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 3:13 P.M.

Board Secretary, Barry E. Brooks