

**JEFF LANDRY**  
GOVERNOR



**KEVIN J. DELAHOSSAYE**  
LHC EXECUTIVE DIRECTOR

# *Louisiana Housing Corporation*

**\*An audio-video recording as well as verbatim-transcript of these proceedings  
is available upon request by contacting the LHC\***

**LHC Board of Directors**

**\*Annual\* Board Meeting Minutes**

**Wednesday, July 09, 2025 @ 10:30AM**

**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  
Official Designee Renee' Fontenot Free obo La. State Treasurer John Fleming, MD  
Chance Miller  
Lance Ned  
Willie Rack  
Jennifer Vidrine  
Richard A. Winder

**Board Members Absent**

Sarah E. Collier  
Alfred E. Harrell, III  
Steven J. Hattier  
Brandon O. Williams

**Staff Present**

Barry E. Brooks  
Kevin J. Delahoussaye  
Donna Deculus  
Leslie R. Chambers  
Christine Rozas  
Brenda Evans  
Steven Palazzo  
Annie Robinson

Rendell Brown  
Rashaad Jackson

**Others Present**

See Sign-In Sheet.

**CALL TO ORDER**

Board Chairwoman Wendy D. Gentry called the \*Annual\* meeting to order at 10:34 A.M. Board Secretary Barry E. Brooks called the Roll; there was a quorum.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

There was an Inspirational Prayer by Board Member Richard A. Winder, followed by the recital of the Pledge of Allegiance led by Board Vice-Chairwoman Tonya P. Mabry.

**APPROVAL OF JUNE 11, 2025 BODM MINUTES**

Next item discussed was the June 11, 2025 LHC Full Board of Directors Monthly Meeting Minutes.

**On a motion by Board Member Lance Ned and seconded by Board Member Willie Rack, the Minutes of the June 11, 2025 BODM were unanimously approved, as distributed.**

**ELECTION OF 2025-2026 LHC BOARD VICE-CHAIRMAN**

The next item discussed was the Election of the 2025-2026 Board Vice-Chairman.

Board Chairwoman Gentry opened the floor for the nominations for Vice-Chairman.

Board Member Jennifer Vidrine nominated Ms. Tonya Mabry for Board Vice-Chairman.

Ms. Mabry accepted the nomination.

Hearing no further nominations, **on a motion by Board Member Willie Rack and seconded by Board Member Richard A. Winder**, the nominations for Board Vice-Chairman were closed, without objection.

**Ms. Tonya P, Mabry was elected Vice-Chairwoman of the LHC Board of Directors by acclamation.**

### **LHC BOARD CHAIRWOMAN'S REPORT**

LHC Board Chairwoman Wendy D. Gentry thanked everyone for attending. She noted that "...LHC finances are in a positive shift..."; she applauded that the LHC SF MBRB are "...making ownership a reality for families."; advised that she would like full participation by the Board Members for the upcoming NCSHA Annual Conference in New Orleans and that Secretary Brooks would be handling the travel logistics and registrations for those attending.

### **LHC EXECUTIVE DIRECTOR'S REPORT**

LHC Executive Director Kevin J. Delahoussaye discussed the LHC Properties Reports; and he briefed everyone on his ED's Report.

### **AGENDA ITEM #6 – LHC FINANCIALS**

Next item discussed was regarding the LHC Financials.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Steven Palazzo, discussing the Operating Revenue and Negative Variances; discussed Operating Expenses, Balance Sheet, Due to Other Governments, Liabilities, Program Summaries Revenues and Expenditures, Unrestricted Cash, etc.; advised that he was looking at increasing LHC's investment portfolio with LAMP; and he noted that there would be an External Audit Entrance Conference on August 4<sup>th</sup> – with the goal to match the LHC External Audit with the HUD Fiscal Year timeframe.

### **ADJOURNMENT**

There being no other matters to discuss, Board Member Jennifer Vidrine offered a motion for adjournment, seconded by Board Member Willie Rack. There being no discussion or opposition, the motion passed unanimously.

**The Full Board Meeting adjourned at 10:51 A.M.**

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**Wendy D. Gentry, Chairwoman**

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**Barry E. Brooks, Secretary**