

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

Programs Committee Meeting Minutes

Tuesday, May 13, 2025

V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808
3:00 P.M.

Committee Members Present

Richard A. Winder

Committee Members Absent

Steven J. Hattier (Committee Chairman)
Jennifer Vidrine

Board Members Present

Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD
Sarah E. Collier
Chance Miller
Lance M. Ned
Willie Rack
Brandon O. Williams

Board Members Absent

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

Staff Present

Barry E. Brooks
Kevin Delahoussaye
Jacques Ambers
Leslie Chambers
Donna Deculus

Christine Rozas
Brenda Evans
Annie Robinson
Rendell Brown
Jaquincy Nelson

Others Present

See Sign-In sheet.

CALL TO ORDER

In the absence of Programs Committee (“PC”) Chairman Steven J. Hattier, PC Member Richard A. Winder called the meeting to order (there being no objection) at 3:02 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

Secretary Brooks read into the Record the criteria for establishing a quorum of a Committee.

INVOCATION AND PLEDGE OF ALLEGIANCE

None.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the April 08, 2025 Programs Committee Meeting.

On a motion by Official Designee Board Member Renee’ Fontenot Free and seconded by Board Member Brandon O. Williams, the Minutes of the April 08, 2025 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

None

PROGRAMS COMMITTEE CHAIRMAN’S REPORT

None.

AGENDA ITEM #5 – \$125M LHC SF MHRB

Next item discussed was regarding the issuance of \$125M of LHC Single Family Mortgage Revenue Bonds.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC Chief of Programs Brenda Evans, noting staff was approving.

On a motion by Board Member Lance Ned and seconded by Board Member Willie Rack, the resolution authorizing and approving the issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Indenture in connection with the aforesaid Bonds; requesting the State Bond Commission to approve the issuance, sale, and delivery of the Bonds; directing the Trustee to redeem the Louisiana Housing Corporation Single Family Mortgage Revenue Refunding Bonds (Mortgage-Backed Securities Pass-Through Program), Series 2016 (Federally Taxable) on July 1, 2025; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY to the Full Board at the May 14, 2025 BODM for approval.**

AGENDA ITEM #6 – HOMEOWNERSHIP MONTH

Next item discussed was regarding recognizing June 2025 as Homeownership Month.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC Chief of Programs Brenda Evans, noting staff was approving.

On a motion by Board Member Lance Ned and seconded by Board Member Willie Rack, the resolution recognizing every June hereafter in perpetuity as Homeownership Month; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY to the Full Board at the May 14, 2025 BODM for approval.**

ADJOURNMENT

There being no other matters to discuss, Presiding Officer Programs Committee Member Richard A. Winder moved for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 3:12 P.M.

Board Secretary, Barry E. Brooks