

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, April 08, 2025

V. Jean Butler Board Room, LHC Building  
2415 Quail Drive, Baton Rouge, LA 70808  
4:00 P.M.

### **Committee Members Present**

Steven J. Hattier (Committee Chairman)  
Kristen C. O'Keefe  
Jennifer Vidrine  
Richard A. Winder

### **Committee Members Absent**

None

### **Board Members Present**

Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD  
Sarah E. Collier  
Board Chairwoman Wendy D. Gentry  
Willie Rack  
Lance M. Ned (newly appointed)  
Chance Miller (newly appointed)

### **Board Members Absent**

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

### **Staff Present**

Barry E. Brooks  
Kevin Delahoussaye  
Jacques Ambers

Leslie Chambers  
Donna Deculus  
Christine Rozas  
Brenda Evans  
Annie Robinson  
Rendell Brown  
Lionel Dennis

**Others Present**

See Sign-In sheet.

**CALL TO ORDER**

Programs Committee (“PC”) Chairman Steven J. Hattier called the meeting to order at 4:00 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

None.

**APPROVAL OF MINUTES**

Next was the approval of the Minutes of the February 11 2025 Programs Committee Meeting.

**On a motion by Programs Committee Chairman Steven J. Hattier and seconded by Programs Committee Member Richard Winder, the Minutes of the February 11, 2025 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

None

**PROGRAMS COMMITTEE CHAIRMAN’S REPORT**

Programs Committee Chairman Hattier gave a brief Bond Issuance Update.

**AGENDA ITEM #5 – CAPSTONE AT COVINGTON PLACE**

Next item discussed was regarding the issuance of \$18M MHRB for Capstone at Covington Place located in Covington.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC Chief of Programs Brenda Evans.

**On a motion by Programs Committee Chairman Steven J. Hattier and seconded by Programs Committee Member Kristen O'Keefe, the Resolution approving and authorizing the issuance of not exceeding Eighteen Million Dollars (\$18,000,000) Multifamily Housing Revenue Bonds for Capstone at Covington Place located at 19306 19th Avenue, Covington, St. Tammany Parish, Louisiana 70433, in one or more series to finance the acquisition, construction, and equipping of a multifamily housing development within the State of Louisiana; to establish the maximum qualified basis and low-income housing credits to Capstone at Covington Place; to authorize the staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low-Income Housing Tax Credits to such facilities; to accept the proposal of Stifel, Nicolaus & Company, Incorporated or such other purchaser as may be designated by the Taxpayer for the purchase of said bonds; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY** to the Full Board at the April 09, 2025 BODM for approval.**

#### **ADJOURNMENT**

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

**The Programs Committee Meeting adjourned at 4:05 P.M.**

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**Board Secretary, Barry E. Brooks**