

JEFF LANDRY
GOVERNOR



KEVIN J. DELAHOUSAYE
LHC EXECUTIVE DIRECTOR

Louisiana Housing Corporation

LHC Board of Directors

Regular Monthly Board Meeting Minutes **(DRAFT)**

Wednesday, October 15, 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
Sarah E. Collier
Steven J. Hattier
Chance Miller
Lance Ned
Willie Rack
Jennifer Vidrine
Richard A. Winder
Brandon O. Williams

Board Members Absent

Alfred E. Harrell, III

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
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 10:36 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.

SWEARING-IN OF BOARD MEMBER STEVEN J. HATTIER

Next was the Swearing-In of Board Member Steven J. Hattier; the Oath of Office was administered by LHC Executive Counsel Christine Rozas.

APPROVAL OF SEPTEMBER 10, 2025 BODM MINUTES

Next item discussed was the September 10, 2025 LHC Full Board of Directors Monthly Meeting Minutes.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Lance Ned, the Minutes of the September 10, 2025 BODM were unanimously approved, as distributed.

LHC BOARD CHAIRWOMAN'S REPORT

LHC Board Chairwoman Wendy D. Gentry thanked everyone for attending.

Madam Chair complimented the LHC staff for the coordination done in partnership with the NCSHA Annual Conference, recently held in New Orleans. LHC served as the Host State.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Kevin J. Delahoussaye discussed the LHC Properties Reports; noting that the swimming pool at Willowbrook Apartments had been filled in, and that the

Properties had a 90% Occupancy Rate, and noted that the Rampart Property Management contract had been extended until November 2025

ED Delahoussaye advised that his Monthly Report was in the binders.

AGENDA ITEM #6 – APPROVAL OF THE 2025 QAP

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

The matter were introduced by Secretary Brooks.

Additional information was provided by ED Delahoussaye.

Board Chairwoman Gentry noted that she had reviewed the full details of the QAP.

Board Member Jennifer Vidrine noted that she liked for format of the rankings, and asked that the scoring be added.

On a motion by Board Member Willie Rack and seconded by Board Member Steven J. Hattier, 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 therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

AGENDA ITEM #7 – LHC FINANCIALS

Budget and Finance Committee Chairman Brandon O. Williams welcomed the new LHC CFO Craig Gannuch.

Next item discussed was regarding the LHC Financials.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC Executive Director Kevin J. Delahoussaye, including highlights as related to the FY26 Operating Budget, Balance Sheet for July 2025, Profit & Loss by Funding Source for July 2025, and Unrestricted Cash Balances

AGENDA ITEM #8 – LHC OPERATING BUDGET FY26

Next item discussed was regarding the LHC Operating Budget for FY 2025-2025.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC Executive Director Kevin J. Delahoussaye.

AGENDA ITEM #9 – LHC BALANCE SHEET

Next item discussed was regarding the LHC Balance Sheet for August 2025.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC Executive Director Kevin J. Delahoussaye.

AGENDA ITEM #10 – LHC PROFIT & LOSS

Next item discussed was regarding the LHC Profit & Loss by Funding Source for August 2025.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC Executive Director Kevin J. Delahoussaye.

AGENDA ITEM #11 – LHC UNRESTRICTED CASH BALANCES

Next item discussed was regarding the LHC Unrestricted Cash Balances.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC Executive Director Kevin J. Delahoussaye.

AGENDA ITEM #12 – BREAST CANCER AWARENESS

Next item discussed was regarding recognizing October as Breast Cancer Awareness Month.

The matter were introduced by Secretary Brooks.

Additional information was provided by Administration Committee Chairwoman Jennifer Vidrine, encouraging everyone to get screened annually, and she applauded the medical advancements in the detection and treatment of Breast Cancer.

It was also noted that everyone had dressed in pink the prior day, and that LHC staff would be dressing in pink on the upcoming Friday.

On a motion by Board Member Willie Rack and seconded by Board Member Jennifer Vidrine, the Resolution recognizing in perpetuity the month of October as Breast Cancer Awareness Month; 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.

Thereafter, Board Vice-Chairwoman Tonya P. Mabry acknowledged the recent appointment of Board Member Jennifer Vidrine to the Board of Directors for the National Council of State Housing Boards, having been elected at the recent NCSHA Annual Conference in New Orleans.

AGENDA ITEM #13 – DOMESTIC VIOLENCE AWARENESS

Next item discussed was regarding recognizing October as Domestic Violence Awareness Month.

The matter were introduced by Secretary Brooks.

Additional information was provided by Administration Committee Chairwoman Jennifer Vidrine, encouraging anyone needing help or counseling that such was readily available via the National Domestic Violence Hotline.

It was also noted that everyone had dressed in purple for the Board Meeting.

On a motion by Board Member Lance Ned and seconded by Board Member Chance Miller, the Resolution recognizing in perpetuity the month of October as Domestic Violence Awareness Month; 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.

(follow-up discussion) AGENDA ITEM #6 – APPROVAL OF THE 2025 QAP

There was a question from Board Member Jennifer Vidrine as to what was the 2026 QAP Timeline.

LHC Executive Director Kevin J. Delahoussaye noted that LHC was still working with OCD and LLA on suggested recommendations, that LHC was reviewing QAPs from other states, and that public roundtable discussions would definitely be part of the process.

Josh Cullen with HRI addressed the Board, offering the assistance of himself and LAAHP.

ED Delahoussaye furthered by discussing the 2025 Final Rankings, noting that the document(s) would be available on the LHC public website by end of day.

Secretary Brooks reminded everyone of the upcoming scheduling conflict with the Tuesday, November 11th Veterans Day Holiday.

Board Chairwoman Wendy D. Gentry noted that any Committees Meetings would be held on Wednesday, November 12th, prior to the start of the Regular Monthly BODM.

ADJOURNMENT

There being no other matters to discuss, Official Designee Board Member Renee' Fontenot Free 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 11:13 A.M.

Wendy D. Gentry, Chairwoman

Barry E. Brooks, Secretary