

JEFF LANDRY
GOVERNOR



KEVIN J. DELAHOUSAYE
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

Regular Monthly Board Meeting Minutes

Wednesday, August 13, 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 Karen Loftin obo La. State Treasurer John Fleming, MD

Sarah E. Collier

Alfred E. Harrell, III (*arrived at 10:40AM*)

Steven J. Hattier

Chance Miller

Lance Ned

Willie Rack

Richard A. Winder

Brandon O. Williams

Board Members Absent

Jennifer Vidrine

Staff Present

Barry E. Brooks

Kevin J. Delahoussaye

Donna Deculus

Leslie R. Chambers

Christine Rozas

Olivia Boudreaux

Brenda Evans

Annie Robinson

Rendell Brown

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairwoman Wendy D. Gentry called the BODM to order at 10:33 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 Member Willie Rack.

APPROVAL OF JULY 09, 2025 BODM MINUTES

Next item discussed was the July 09, 2025 LHC Full Board of Directors Monthly Meeting Minutes.

On a motion by Board Member Chance Miller and seconded by Board Member Brandon O. Williams, the Minutes of the July 09, 2025 BODM were unanimously approved, as distributed.

LHC BOARD CHAIRWOMAN'S REPORT

LHC Board Chairwoman Wendy D. Gentry thanked everyone for attending. She noted and applauded the positive progress of the pending Fiscal Year 2025-2026 LHC Operating Budget.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Kevin J. Delahoussaye discussed the LHC Properties Reports; recent Groundbreaking events, preparations for 2025 Hurricane Season, etc.

There was also a short video regarding the LHC Blue Tarp Program.

Additionally, ED Delahoussaye advised everyone that at a recent meeting of the Joint Budget Committee of the Legislature, an increase in LHC fees and new fees was approved.

The arrival of Board Member Alfred E. Harrell, III was acknowledged in the Record.

AGENDA ITEM #5 – LHC FINANCIALS

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 Cost Expenses, Balance Sheet, Due to Governments, Unallocable Expenses, Funds Transfer to LAMP, etc.

There was a Public Comment from Mr. Charles Tate, requesting that Reports and Documents discussed during the BODM be displayed on the meeting room monitors.

There was a Public Comment from Reverend George Turner, representing The People's Workshop of Ethel, Louisiana. He discussed affordable housing needs in the East and West Feliciana Parish areas. And, he thanked LHC for the recent workshops.

AGENDA ITEM #6 – QUESTIONNAIRE FOR AUDIT ENGAGEMENT

Next item discussed was regarding adopting the completed Louisiana Legislative Auditor's Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities.

The matter were introduced by Secretary Brooks.

Additional information was provided by Official Designee Board Member Karen Loftin, noting that the matter had been discussed in the previous day's Audit Committee Meeting, and that the AC was recommending approval thereof.

On a motion by Official Designee Board Member Karen Loftin and seconded by Board Member Lance Ned, the Resolution to adopt the completed Louisiana Legislative Auditor's ("LLA") Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, attached as Exhibit A; 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.

ADJOURNMENT

There being no other matters to discuss, Board Vice-Chairwoman Tonya P. Mabry offered a motion for adjournment, seconded by Board Member Richard A. Winder. There being no discussion or opposition, the motion passed unanimously.

The Full Board Meeting adjourned at 10:53 A.M.

Wendy D. Gentry, Chairwoman

Barry E. Brooks, Secretary