



Louisiana Housing Corporation

July 15, 2026

LHC BOARD OF DIRECTORS' MEETING

FINAL AGENDA

Notice is hereby given of the ***ANNUAL MEETING*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, July 15, 2026 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairwoman Wendy D. Gentry.

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION) Approval of the Minutes of June 10, 2026, LHC Board of Directors' Regular Monthly Meeting.**
3. **(ACTION) Election of the 2026-2027 LHC Board Vice-Chairperson.**
4. **LHC Board of Directors Chairwoman's Report.**
5. **LHC Executive Director's Report and Chief Administrative Officer's Report.**

Executive Director's Report

LHC-Owned Properties Report

6. **LHC Chief Operating Officer's Report.**

July 2026 Programs Report

7. Discussion regarding **LHC Financials**; and providing for other matters in connection therewith.

Budget vs. Actual as of May 31, 2026

Unrestricted Cash Balances as of May 31, 2026



Louisiana Housing Corporation

AUDIT COMMITTEE MATTERS

Audit Committee Chairwoman's Report

8. **DISCUSSION** regarding **findings from Louisiana Legislative Audit (LLA) on LHC programs**; and providing for other matters in connection therewith.

ADMINISTRATIVE COMMITTEE MATTERS

Administrative Committee Chairwoman's Report

9. Discussion regarding **Resolution to Amend the LHC Bylaws by adding an additional section regarding Statewide Housing Planning/Policy Responsibilities (LHC Bylaws Article VI, - Committees Section 5)**; and providing for other matters in connection therewith.

Current Bylaws of the Louisiana Housing Corporation – Amended January 8, 2025

10. **Adjournment.**

LHC is inviting you to view the Meeting via LIVESTREAM:

Topic: LHC Board of Directors' Monthly Meeting

Time: Wednesday, July 15, 2026 at 10:30 AM Central Time (US and Canada)

Join Zoom Meeting by clicking the link below.

July 2026 BOD Monthly Meeting

Meeting ID: 870 7371 4345

Passcode: 858204

Dial In: 312 626 6799

1 833 548 0282 US Toll-free



Louisiana Housing Corporation

Public Comments

Persons may participate in a public comment period during the Meeting:

NOTE that this is not an interactive virtual meeting.

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

**** Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.****