

JEFF LANDRY
GOVERNOR



STEPHEN I. DWYER
CHAIRMAN, LHC BOARD OF DIRECTORS

Louisiana Housing Corporation

An audio-video recording of these proceedings is available upon request by contacting the LHC

LHC Board of Directors

Audit Committee Meeting Minutes

Tuesday, November 12, 2024

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

Committee Members Present

Renee' Fontenot Free obo Committee Chairman La. State Treasurer John Fleming
Wendy D. Gentry
Board Vice-Chairwoman Tonya P. Mabry

Committee Members Absent

Alfred E. Harrell, III

Board Members Present

Sarah E. Collier
Christian Gil
Steven J. Hattier
Kristen O'Keefe
Willie Rack
Jennifer Vidrine
Richard A. Winder
Board Chairman Stephen I. Dwyer

Board Members Absent

Brandon O. Williams

Staff Present

Barry E. Brooks
Leslie R. Chambers
Collette Mathis
Thomas Bates
Winona Connor
Jatis Harrington

Donna Deculus
Plezetta West
Annie Robinson
Rendell Brown

Others Present

See Sign-In Sheet

CALL TO ORDER

Audit Committee Chairwoman Renee' Fontenot Free called the meeting to order at 4:37 P.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the October 08, 2024 Audit Committee Meeting.

On a motion by Committee Member Wendy D. Gentry and seconded by Committee Chairwoman Renee' Fontenot Free, the Minutes of the October 08, 2024 LHC BOD Audit Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

Audit Committee Chairwoman Free solicited any public comments. There were none.

AUDIT COMMITTEE CHAIRWOMAN'S REPORT

None

AGENDA ITEM #5

Next item discussed was regarding the Audit Results Report by External Auditors DHHM, LLP of the LHC Single Family Program.

The matter was introduced by Secretary Brooks.

Secretary Brooks noted that the matter needed to be **DEFERRED** due to the unexpected illness of the representative from DHHM, LLP; and that said item would be placed on the December 10th Audit Committee Meeting agenda.

Madam Chair concurred in the aforementioned.

AGENDA ITEM #6

Next item discussed was regarding the Performance Audit on Affordable Housing Programs in Louisiana Notice from the LLA.

Chairwoman Free noted that the matter was scheduled for an Entrance Conference Meeting on November 20th that would be attended by LHC staff and Board Chairman Dwyer and Madam Chair.

ADJOURNMENT

There being no other matters to discuss, Audit Committee Chairwoman Renee' Fontenot Free offered a motion for adjournment. There being no discussion or opposition, the motion passed unanimously.

The Audit Committee Meeting adjourned at 4:40 P.M.



Board Secretary, Barry E. Brooks