

JEFF LANDRY
GOVERNOR



KEVIN J. DELAHOUSAYE
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.



Board Secretary, Barry E. Brooks