

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, February 11, 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)
Jennifer Vidrine

Committee Members Absent

Kristen C. O'Keefe
Richard A. Winder

Board Members Present

Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD
Sarah E. Collier
Wendy D. Gentry (arrived @ 4:24 PM)
Willie Rack

Board Members Absent

Board Chairman Stephen I. Dwyer
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
Wendy Hall
Louis Russell
Todd Folse
Lionel Dennis

Others Present

See Sign-In sheet.

CALL TO ORDER

Programs Committee ("PC") Chairman Steven J. Hattier called the meeting to order at 4:14 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 January 07, 2025 Programs Committee Meeting.

On a motion by Programs Committee Chairman Steven J. Hattier and seconded by Programs Committee Member Jennifer Vidrine, the Minutes of the January 07, 2025 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

There were comments received from John Sullivan with Enterprise Community Partners regarding Agenda Item #5 – the QAP.

There were comments received from Charles Tate regarding Agenda Item #5 – the QAP.

PROGRAMS COMMITTEE CHAIRMAN'S REPORT

Programs Committee Chairman Hattier noted that LHC was "...going to market next week."

Additional comments were provided by LHC Chief of Programs Brenda Evans, noting that such was the first time for Open Indentures.

AGENDA ITEM #5 – 2025 QAP

Next item discussed was regarding the State's 2025 Qualified Action Plan – QAP.

The matter was introduced by Secretary Brooks.

Additional information was provided LHC Chief of Housing Production Louis Russell, noting the changes for cost savings and to efforts to streamline, that May 30th would be final submissions, that October 25th would be Awards, that there was a cap at \$2M for Developer's Fee, he discussed the Urban Pool and Rural Pool, noted that there would be mandatory Fortified roofs and doors in the Tier-2 Parishes in the Southern corridor, noted the "streamlining" point categories, advised that there would be future Roundtable discussions regarding the 2026 WAP, noted that elderly housing and housing for domestic violence victims was included, etc.

Programs Committee Member Jennifer Vidrine inquired on the installation of washers and dryers in the individual units.

LHC Executive Director Kevin J. Delahoussaye advised that washers and dryers in the individual units was no longer mandatory, and that LHC would assist the tenants not able to install washers and dryers in their unit. It was noted that the "connection" is mandatory.

Additionally, ED Delahoussaye noted that "Wi-Fi" was mandatory.

PC Chairman Hattier asked that a review be done of any other states that make washers and dryers mandatory.

There were comments received from John Sullivan with Enterprise Community Partners regarding supporting points for Green Buildings.

There were comments received from Charles Tate regarding supporting better sites with less crime and more amenities to restore geographic diversity.

On a motion by Programs Committee Chairman Steven J. Hattier and seconded by Programs Committee Member Jennifer Vidrine, the Programs Committee approved the resolution providing for approval of the State's 2025-2026 Qualified Allocation Plan; and providing for other matters in connection with the foregoing; be submitted FAVORABLY to the Full Board at the February 12, 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 Jennifer Vidrine. There being no discussion or opposition, the motion passed unanimously.

The Programs Committee Meeting adjourned at 4:38 P.M.

A handwritten signature in blue ink, appearing to read 'Barry E. Brooks', is written over a horizontal line.

Board Secretary, Barry E. Brooks