



Louisiana Housing Corporation

May 14, 2025

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, May 14, 2025 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.

(*See Pages 2- 3 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes** of the April 09, 2025 Board of Directors Regular Monthly Meeting.
3. LHC Board of Directors Chairwoman's Report.
4. LHC Executive Director's Report.

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Tuesday, May 13, 2025 @ 2:30pm)

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

PROGRAMS COMMITTEE MATTERS

(scheduled to meet on Tuesday, May 13, 2025 @ 3:00pm)

6. **(ACTION)** Resolution authorizing and approving the **issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000)** of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Indenture in connection with the aforesaid Bonds; **requesting the State Bond Commission to approve** the issuance, sale, and delivery of the Bonds; directing the **Trustee to redeem** the Louisiana Housing Corporation Single Family Mortgage Revenue Refunding Bonds (Mortgage-Backed



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Securities Pass-Through Program), Series 2016 (Federally Taxable) on July 1, 2025; and providing for other matters in connection therewith.

7. **(ACTION)** Resolution recognizing June 2025 as **Homeownership Month**, and providing for other matters in connection therewith.

AUDIT COMMITTEE MATTERS

(scheduled to meet on Tuesday, May 13, 2025 @ 3:30pm)

8. Discussion regarding status of the ongoing **Performance Audit** by Louisiana Legislative Auditor ("**LLA**"); and providing for other matters in connection therewith.
9. Discussion regarding the **current makeup of the LHC Internal Audit Department** and any plans for changes in that makeup and/or responsibilities in the future; and providing for other matters in connection therewith.

ADMINISTRATION COMMITTEE MATTERS

None.

10. **Adjournment.**

LHC is inviting you to participate via **Live-Stream:**

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING

Time: Wednesday, May 14, 2025 @ 10:30 AM CST

Join Zoom Meeting ("*click*" on the link below)

<https://us06web.zoom.us/j/81437125529?pwd=Y1fWBGYdBeAcR5i7WkcmoC eOC60a6Q.1>

Meeting ID: 814 3712 5529; Passcode: 563428
Dial In: 312 626 6799; 1 833 548 0282 US Toll-free



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Public Comments

There are **two (2) options to provide public comments for this event, prior and during the meeting.**

Any public comments received will be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 8:00 A.M. CST on Wednesday, May 14, 2025. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **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.

Barry E. Brooks, LHC Board Secretary-Coordinator; 225-763-8773, bbrooks@lhc.la.gov
LHC Building, 2415 Quail Drive, Baton Rouge, LA 70808

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 into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.*