

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, May 13, 2025

V. Jean Butler Board Room, LHC Building  
2415 Quail Drive, Baton Rouge, LA 70808  
3:00 P.M.

### **Committee Members Present**

Richard A. Winder

### **Committee Members Absent**

Steven J. Hattier (Committee Chairman)  
Jennifer Vidrine

### **Board Members Present**

Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD  
Sarah E. Collier  
Chance Miller  
Lance M. Ned  
Willie Rack  
Brandon O. Williams

### **Board Members Absent**

Board Chairwoman Wendy D. Gentry  
Board Vice-Chairwoman Tonya P. Mabry  
Alfred E. Harrell, III

### **Staff Present**

Barry E. Brooks  
Kevin Delahoussaye  
Jacques Ambers  
Leslie Chambers  
Donna Deculus

Christine Rozas  
Brenda Evans  
Annie Robinson  
Rendell Brown  
Jaquincy Nelson

**Others Present**

See Sign-In sheet.

**CALL TO ORDER**

In the absence of Programs Committee ("PC") Chairman Steven J. Hattier, PC Member Richard A. Winder called the meeting to order (there being no objection) at 3:02 P.M. Board Secretary Barry E. Brooks called the roll; a quorum was confirmed.

Secretary Brooks read into the Record the criteria for establishing a quorum of a Committee.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

None.

**APPROVAL OF MINUTES**

Next was the approval of the Minutes of the April 08, 2025 Programs Committee Meeting.

**On a motion by Official Designee Board Member Renee' Fontenot Free and seconded by Board Member Brandon O. Williams, the Minutes of the April 08, 2025 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

None

**PROGRAMS COMMITTEE CHAIRMAN'S REPORT**

None.

**AGENDA ITEM #5 – \$125M LHC SF MHRB**

Next item discussed was regarding the issuance of \$125M of LHC Single Family Mortgage Revenue Bonds.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC Chief of Programs Brenda Evans, noting staff was approving.

**On a motion by Board Member Lance Ned and seconded by Board Member Willie Rack, the 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 Securities Pass-Through Program), Series 2016 (Federally Taxable) on July 1, 2025; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY** to the Full Board at the May 14, 2025 BODM for approval.**

#### **AGENDA ITEM #6 – HOMEOWNERSHIP MONTH**

Next item discussed was regarding recognizing June 2025 as Homeownership Month.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC Chief of Programs Brenda Evans, noting staff was approving.

**On a motion by Board Member Lance Ned and seconded by Board Member Willie Rack, the resolution recognizing every June hereafter in perpetuity as Homeownership Month; and providing for other matters in connection with the foregoing; be submitted **FAVORABLY** to the Full Board at the May 14, 2025 BODM for approval.**

#### **ADJOURNMENT**

There being no other matters to discuss, Presiding Officer Programs Committee Member Richard A. Winder moved for adjournment. There being no discussion or opposition, the motion passed unanimously.

**The Programs Committee Meeting adjourned at 3:12 P.M.**



**Board Secretary, Barry E. Brooks**