

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, January 07, 2025**

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

### **Committee Members Present**

Jennifer Vidrine  
Richard A. Winder

### **Committee Members Absent**

Steven J. Hattier (Committee Chairman)  
Kristen C. O'Keefe

### **Board Members Present**

Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD  
Sarah E. Collier  
Wendy D. Gentry  
Christian Gil  
Brandon O. Williams

### **Board Members Absent**

Board Chairman Stephen I. Dwyer  
Board Vice-Chairwoman Tonya P. Mabry  
Alfred E. Harrell, III  
Willie Rack

### **Staff Present**

Barry E. Brooks  
Kevin Delahoussaye  
Jacques Ambers  
Leslie Chambers

Donna Deculus  
Brenda Evans  
Bridgette Richard  
Thomas Bates  
Plezetta M. West  
Brenda Evans  
Winona Connor  
Annie Robinson  
Rendell Brown  
Wendy Hall  
Lauren Hartley Holmes  
Louis Russell  
Todd Folse  
Lionel Dennis

**Others Present**

See Sign-In sheet.

**CALL TO ORDER**

In the absence of Programs Committee ("PC") Chairman Steven J. Hattier, Board Member Jennifer Vidrine 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 December 10, 2024 Programs Committee Meeting.

**On a motion by Committee Member Richard A. Winder and seconded by Board Member Christian Gil, the Minutes of the December 10, 2024 LHC BOD Programs Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

None

## **PROGRAMS COMMITTEE CHAIRMAN'S REPORT**

None.

### **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 by PC Interim-Chairwoman Jennifer Vidrine

Additional information was provided LHC Chief of Housing Production Louis Russell, noting that LHC staff had reviewed the comments received and included Senior Housing, 2 Developments in Rural, 2 Developments in Urban, trainings in Domestic Violence assistance to tenants, Single Parent Households, Cost Containment parameters, capped Developer fee at 30% of hard costs constructions, \$30K for new construction hard costs, DOJ mandate to set aside 5% units for 30% below AMI and eligible for PSH, ADA compliant, ease for legal description and numerical addressed, Cost Containment Worksheet must be submitted noting and detailing all development costs, costs above 30% baseline would need BOD approval, discussed Gold and Silver Fortified Standard, all must have Fortified Roofs, Basis Boost Incentive for Indian-Tribal Housing opportunities, etc.

There were further discussions on the Revised Timeline, Cost Containment, Green Buildings, etc.

There were Public Comments from Ross Boggess, Todd Little, and Charles Tate.

Madam Interim-Chair Vidrine requested distribution of the written comments submitted by Mr. Tate to the PC and the BOD.

BM Gentry requested a future "Roundtable Discussion".

**On a motion by Official Designee Renee' Fontenot Free and seconded by Committee Member Sarah Collier, 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 January 08, 2025 BODM for approval.**

### **AGENDA ITEM #6 – FINAL PRICING BOOK**

Next item discussed was regarding the Final Pricing Book as related to the LHC 2024A&B.

The matter was introduced by Secretary Brooks.

Additional information was provided by PC Interim-Chairwoman Jennifer Vidrine.

**ADJOURNMENT**

There being no other matters to discuss, Board Member Christian Gil moved for adjournment, such was seconded by Official Designee Renee' Fontenot Free. There being no discussion or opposition, the motion passed unanimously.

**The Programs Committee Meeting adjourned at 5:30 P.M.**



**Board Secretary, Barry E. Brooks**