



Louisiana Housing Corporation

November 12, 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, November 12, 2025 at 10:00 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 Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **Swearing-In of Ms. Candace Papillion-Haynes**, appointee via Speaker of the House Phillip R. DeVillier. Appointed October 29, 2025.
3. **(ACTION)** Approval of the **Minutes of the October 15, 2025 LHC Board of Directors Regular Monthly Meeting**.
4. **LHC Board of Directors Chairwoman's Report**.
5. **LHC Executive Director's Report**.

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Wednesday, November 12, 2025 @ 9:00am)

6. Discussion regarding **LHC Operating Budget for FY 2025-2026**; and providing for other matters in connection therewith.
7. Discussion regarding **LHC Balance Sheet for September 2025**; and providing for other matters in connection therewith.
8. Discussion regarding **LHC Profit & Loss by Funding Source for September 2025**; and providing for other matters in connection therewith.



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9. Discussion regarding **LHC Unrestricted Cash Balances**; and providing for other matters in connection therewith.
10. Discussion regarding the **December 10, 2025 Regular Monthly Board Meeting of the LHC Board of Directors**; and providing for other matters in connection therewith.
11. **Adjournment.**

LHC is inviting you to view the Meeting via **Live-Stream:**

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING
Time: Wednesday, November 12, 2025 @ 10:00 AM CST

Join Zoom Meeting (*"click" on the link below*)
<https://us06web.zoom.us/j/83203429581?pwd=8Nx0JJE5xO1qf8elCEW8BJDF0EYana.1>

Meeting ID: 832 0342 9581; Passcode: 569634

Dial In: 312 626 6799; 1 833 548 0282 US Toll-free

Public Comments

Persons may participate in a public comment period 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, BR, 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.*