JEFF LANDRY
GOVERNOR

KEVIN J. DELAHOUSSAYE
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

Administration Committee Meeting Minutes

Tuesday, April 08, 2025

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

Committee Members Present
Administration Committee Chairwoman Jennifer Vidrine
Official Delegate Renee' Fontenot Free obo Louisiana State Treasurer John C. Fleming
Kristen C. O'Keefe
Willie Rack

Committee Members Absent
None

Board Members Present
Board Chairwoman Wendy D. Gentry
Sarah E. Collier
Steven J. Hattier
Brandon O. Williams
Richard A. Winder
Lance M. Ned (newly appointed)
Chance Miller (newly appointed)

Board Members Absent
Board Vice-Chairwoman Tonya P. Mabry
Alfred E. Harrell, III

Staff Present
Barry E. Brooks
Kevin Delahoussaye
Jacques Ambers

Leslie Chambers
Brenda Evans
Christine Rozas
Donna Deculus
Nakesla Blount

Others Present
See Sign-In Sheet

CALL TO ORDER

Administration Committee Chairwoman Jennifer Vidrine called the meeting to order at 3:00 P.M.; Board Secretary Barry E. Brooks called the Roll; there was a quorum.

APPROVAL OF MINUTES – FEBRUARY 11 2025

Next item discussed was the approval of the Minutes from the February 11, 2025 Administration Committee Meeting.

On a motion by Committee Member Willie Rack and seconded by Committee Member Official Designee Renee' Fontenot Free, the Minutes of the February 11, 2025 LHC BOD Administration Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

None.

ADMINISTRATION COMMITTEE CHAIRMAN'S REPORT

AC Chairwoman Vidrine welcomed everyone and thanked them for attending the Administration Committee Meeting.

AGENDA ITEM #5 – LHC CFO

Next item discussed was regarding the hiring of the LHC Chief Financial Officer

The matter were introduced by Secretary Brooks.

Secretary Brooks, per directive of Madam Chair, read into the Record the "Resolution approving the hiring of Steven Palazzo as the Chief Financial Officer of the Louisiana Housing Corporation, effective Monday, March 10, 2025; and providing for other matters in connection therewith".

AC Chairwoman Vidrine requested Secretary Brooks conduct a Roll Call Vote, due to the viva voce NO Votes by Official Designee Committee Member Renee' Fontenot Free and Board Member Kristen O'Keefe.

YES 9 (Vidrine, Rack, Collier, Hattier, Williams, Winder, Gentry, Ned, Miller)
NO 2 (Free, O'Keefe)
ABSENT 2 (Harrell, Mabry)
ABSTAIN 0 (None)

On a motion by Committee Member Willie Rack and seconded by Administration Committee Chairwoman Jennifer Vidrine, the Resolution approving the hiring of Steven Palazzo as the Chief Financial Officer of the Louisiana Housing Corporation, effective Monday, March 10, 2025; and providing for other matters in connection with the foregoing; be submitted FAVORABLY to the Full Board at the April 09, 2025 BODM for approval.

ADJOURNMENT

AC Chairwoman Vidrine applauded the exemplary work that was performed by LHC Accountant Manager Jatis Harrington over the past several months in developing the Operating Budget and related-Financial Reports.

There being no other matters to discuss, Committee Member Willie Rack moved for adjournment, seconded by Committee Member Kristen O'Keefe. There being no discussion or opposition, the motion passed unanimously.

The Administration Committee Meeting adjourned at 3:11 P.M.

Board Secretary, Barry E. Brooks