



Louisiana Housing Corporation

October 15, 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, October 15, 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 Page 3 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **Oath of Office Swearing-In of Board Member Steven J. Hattier (REAPPOINTMENT)**
Appointed by Governor Jeff Landry
At-Large Appointment
Experience in Banking or Bonds
Term: October 10, 2025 – August 31, 2029
3. **(ACTION)** Approval of the **Minutes** of the September 10, 2025 LHC Board of Directors Regular Monthly Meeting.
4. LHC Board of Directors Chairwoman's Report.
5. LHC Executive Director's Report.

PROGRAMS COMMITTEE MATTERS

(scheduled to meet on Tuesday, October 14, 2025 @ 2:30pm)

6. **(ACTION)** Resolution approving the final rankings of applicants under the **2025 Qualified Allocation Plan ("QAP")** to certain residential rental facilities; and providing for other matters in connection with the foregoing.



Louisiana Housing Corporation

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Tuesday, October 14, 2025 @ 3:00pm)

7. Discussion regarding **LHC Financials Reports**; and providing for other matters in connection therewith.
8. Discussion regarding **LHC Operating Budget for FY 2025-2026**; and providing for other matters in connection therewith.
9. Discussion regarding **LHC Balance Sheet for August 2025**; and providing for other matters in connection therewith.
10. Discussion regarding **LHC Profit & Loss by Funding Source for August 2025**; and providing for other matters in connection therewith.
11. Discussion regarding **LHC Unrestricted Cash Balances**; and providing for other matters in connection therewith.

ADMINISTRATION COMMITTEE MATTERS

(scheduled to meet on Tuesday, October 14, 2025 @ 3:30pm)

12. **(ACTION)** Resolution recognizing October as **Breast Cancer Awareness Month**; and providing for other matters in connection therewith.
13. **(ACTION)** Resolution recognizing October as **Domestic Violence Awareness Month**; and providing for other matters in connection therewith.
14. **Adjournment.**

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

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING

Time: Wednesday, October 15, 2025 @ 10:30 AM CST



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

<https://us06web.zoom.us/j/85734224048?pwd=BnWCO9By4HConb33qbPk94aMtJx6Op.1>

Meeting ID: 857 3422 4048

Passcode: 463351

Dial In: 312 626 6799

US Toll-free: 1 833 548 0282

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.*