



# *Louisiana Housing Corporation*

January 14, 2026

## **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, January 14, 2026 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 Pages 2 -3 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes** of the November 12, 2025 LHC Board of Directors Regular Monthly Meeting.
3. LHC Board of Directors Chairwoman's Report.
4. LHC Executive Director's Report.

### **PROGRAMS COMMITTEE MATTERS**

(scheduled to meet on Tuesday, January 13, 2026 @ 2:30pm)

5. **(ACTION)** Resolution approving an **Amendment to the 2025 Qualified Allocation Plan ("QAP")** of the LHC; and providing for other matters in connection therewith.

### **AUDIT COMMITTEE MATTERS**

(scheduled to meet on Tuesday, January 13, 2026 @ 300pm)

6. **(ACTION)** "Board Acceptance and Presentation of the **Audit Results** by External Auditors Duplantier, Hrapmann, Hogan & Maher, LLP on the LHC Financial Statement Audit, LHC Single Audit, Louisiana Housing Authority Financial Audit, Mid-City Gardens Financial Statement Audit, Village de Jardin Financial Statement Audit, and



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Willowbrook Financial Statement Audit; and providing for other matters in connection with the foregoing.”

## **BUDGET & FINANCE COMMITTEE MATTERS**

(scheduled to meet on Tuesday, January 13, 2026 @ 3:30pm)

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

## **ADMINISTRATION COMMITTEE MATTERS**

(scheduled to meet on Tuesday, January 13, 2026 @ 4:00pm)

11. **\*\*Annual Evaluation\*\*** of the Louisiana Housing Corporation Executive Director Kevin J. Delahoussaye; and providing for other matters in connection therewith.
12. **Adjournment.**

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

**Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING**  
**Time: Wednesday, January 14, 2026 @ 10:30 AM CST**

**Join Zoom Meeting** (“click” on the link below)

<https://us06web.zoom.us/j/86591067048?pwd=etiWFO01F9Io hbVobAozzUuyDbFVkb.1>



# *Louisiana Housing Corporation*

Meeting ID: 865 9106 7048; Passcode: 424803

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](mailto:bbrooks@lhc.la.gov), LHC Building, 2415 Quail Drive, BR, LA 70808

**\*\* Pursuant to the provisions of LSA-R.S. 42:17(A)(1),  
upon two-thirds vote of the members present,  
the Board of Directors of the Louisiana Housing Corporation may  
choose to enter Executive Session,  
and by this notice, the Board reserves its right to go into Executive  
Session, as provided by law.\*\***