



# Louisiana Housing Corporation

January 13, 2026

## **AUDIT COMMITTEE MEETING**

### **FINAL AGENDA**

Notice is hereby given of an **Audit Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, January 13, 2026 @ 3:00 P.M.**, from Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Audit Committee Chairwoman Renee' Fontenot Free obo Louisiana State Treasurer John M. Fleming, MD.

(\*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. Call to Order and Roll Call.
2. **(ACTION)** Approval of the **Minutes from the August 12, 2025 Audit Committee Meeting**.
3. **Public Comments (Each Speaker is limited to 3 minutes)**.
4. **Audit Committee Chairwoman's Report**.
5. **(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 Willowbrook Financial Statement Audit**; and providing for other matters in connection with the foregoing."
6. Adjournment.

**Barry E. Brooks**, LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov).



# Louisiana Housing Corporation

**Louisiana Housing is inviting you to participate via Live-Stream:**

**Topic: LHC BOD AUDIT COMMITTEE MEETING**

**Time: Tuesday, January 13, 2026 @ 3:00pm CST**

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

<https://us06web.zoom.us/j/86975902138?pwd=HeSq9Mj4IeYcW6Fd4mb9nIYdOtHjXK.1>

Meeting ID: 869 7590 2138; Passcode: 017221

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-Cordinator; 225-763-8773,

[bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov)

LHC Building, 2415 Quail Drive, Baton Rouge, 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.\***