



Louisiana Housing Corporation

January 13, 2026

PROGRAMS COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the **Programs Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Tuesday, January 13, 2026 at 2:30 P.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven J. Hattier.

(*See Pages 1 - 2 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 October 14, 2025 Programs Committee Meeting.**
3. **Public Comments. Each Speaker is limited to three (3) minutes.**
4. **Programs Committee Chairman's Report.**
5. **(ACTION)** Resolution approving an **Amendment to the 2025 Qualified Allocation Plan ("QAP")** of the Louisiana Housing Corporation; and providing for other matters in connection therewith.
6. **Adjournment.**

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

Topic: LHC BOD *PROGRAMS COMMITTEE* MEETING

Time: Tuesday, January 13, 2026 @ 2:30 PM CST

Join Zoom Meeting ('click' below)

<https://us06web.zoom.us/j/85668659244?pwd=2wCV5Sr5QUtiHgPpm33P25IiaAcuoL.1>



Louisiana Housing Corporation

Meeting ID: 856 6865 9244; Passcode: 858552

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

****Pursuant to the provisions of LSA-R.S. 42:16, 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 la.****