

JEFF LANDRY
GOVERNOR



KEVIN J. DELAHOUSAYE
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

Regular Monthly Board Meeting Minutes

Wednesday, January 14, 2026 @ 10:30AM

**2415 Quail Drive
V. Jean Butler Board Room, LHC Building
2415 Quail Drive, Baton Rouge, LA 70808**

Board Members Present

Board Chairwoman Wendy D. Gentry
Official Designee Renee' Fontenot Free obo La. State Treasurer John Fleming, MD
Alfred E. Harrell, III
Lance Ned
Candace Papillion-Haynes
Willie Rack
Brandon O. Williams

Board Members Absent

Vice-Chairwoman Tonya P. Mabry
Sarah E. Collier
Steven J. Hattier
Chance Miller
Richard A. Winder

Staff Present

Barry E. Brooks
Kevin J. Delahoussaye
Donna Deculus
Leslie R. Chambers
Craig Gannuch
Christine Rozas
Brenda Evans
Paul Johnson
Michael Vice
Breanne Bizette Roy

Annie Robinson
Rashaad Jackson
Jaquincy Nelson

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairwoman Wendy D. Gentry called the BODM to order at 10:41 A.M. Board Secretary Barry E. Brooks called the Roll; there was a quorum.

INVOCATION AND PLEDGE OF ALLEGIANCE

Morning Prayer was led by Board Chairwoman Wendy D. Gentry, followed by the recital of the Pledge of Allegiance.

APPROVAL OF NOVEMBER 12, 2025 BODM MINUTES

Next item discussed was the November 12, 2025 LHC Full Board of Directors Monthly Meeting Minutes.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Alfred E. Harrell, III the Minutes of the November 12, 2025 BODM were unanimously approved, as distributed.

LHC BOARD CHAIRWOMAN'S REPORT

LHC Board Chairwoman Wendy D. Gentry thanked everyone for attending; and she applauded the Tuesday January 13th Committees Meetings and the robust discussions thereof.

LHC EXECUTIVE DIRECTOR'S REPORT

LHC Executive Director Kevin J. Delahoussaye advised that his Monthly Report was in the binders, and he briefly discussed the LHC Properties Reports – noting their current occupancy rates.

Thereafter, LHC Chief of Programs Officer Brenda Evans gave an overview of the LHC Programs, gave an update on the Funding Rounds (4%, 9%, PRIME-3), gave updates on LIHEAP and WP, as well as updates on the LHA Rental Assistance Program and related-Vouchers, etc.

AGENDA ITEM #5 – AMENDMENT TO 2025 QAP

Next item discussed was regarding a resolution approving an Amendment to the 2025 Qualified Allocation Plan (“QAP”).

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CPO Brenda Evans, noting that the Amendment would “...align with the NOFA from OCD....”

On a motion by Board Member Willie Rack and seconded by Official Designee Board Member Renee’ Fontenot Free, the resolution approving an Amendment to the 2025 Qualified Allocation Plan (“QAP”) of the Louisiana Housing Corporation; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

AGENDA ITEM #6 – AUDIT RESULTS FROM EXTERNAL AUDITORS

Next item discussed was regarding the Board Acceptance of the Audit Results by External Auditors DHHM LLP.

The matter were introduced by Secretary Brooks.

Next there was a Public Comment from Arthur J. Sampson, Sr., Chairman representing Ville Platte Housing Authority inquiring on “...how do Developers submit Audits....”

CPO Evans advised Mr. Sampson of the LHC Audit Submission Protocols, and offered a meeting with LHC Staff to further discuss the matter.

Mr. Sampson additionally noted that his inquiry was related to Evangeline Estates.

CPO Evans advised that the aforementioned was being handled by OCD and that she’d follow up with Mr. Sampson and connect him with OCD, etc.

Audit Chairwoman Renee’ Fontenot Free noted that there had been a very lengthy, positive, and informative Audit Committee Meeting on Tuesday January 13th, wherein the External Auditors presented a detailed PowerPoint Presentation illustrating their Audit Results.

On a motion by Official Designee Renee’ Fontenot Free and seconded by Board Chairwoman Wendy D. Gentry, it was moved that the Board Accept the Audit Results as prepared and presented 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 therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

AGENDA ITEM #7 – LHC OPERATING BUDGET

Next item discussed was regarding the LHC Operating Budget for FY 2025-2026.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #8 – LHC BALANCE SHEET

Next item discussed was regarding the LHC Balance Sheet for November 2025.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #9 – LHC PROFIT & LOSS

Next item discussed was regarding the LHC Profit & Loss by Funding Source for November 2025.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #10 – LHC UNRESTRICTED CASH BALANCES

Next item discussed was regarding the LHC Unrestricted Cash Balances.

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #11 – ANNUAL EVALUATION OF THE LHC ED

Next item discussed was regarding the Annual Evaluation of the LHC Executive Director Kevin J. Delahoussaye.

The matter were introduced by Secretary Brooks.

EXECUTIVE SESSION

Board Chairwoman Wendy Gentry moved that *pursuant to La R.S. 42:17(A)(1) to discuss the Annual Evaluation of the LHC Executive Director, the Board of Directors of the LHC reserves the right to enter into Executive Session.*

“I move that we ENTER into Executive Session, pursuant to La R.S. 42:17(A)(1)”.

The motion to enter into Executive Session was seconded by Official Designee Board Member Renee’ Fontenot Free.

A Roll Call was done to Enter Executive Session. Votes were as follows:

YES – 7: Ms. Gentry, Ms. Free, Mr. Harrell, Mr. Ned, Ms. Papillion-Haynes, Mr. Rack, Mr. Williams.

NO - 0: None.

ABSENT - 5: Ms. Mabry, Ms. Collier, Mr. Hattier, Mr. Miller, Mr. Winer.

The motion passed unanimously.

The Board entered into Executive Session at 11:06 A.M.

On a motion by Official Designee Board Member Renee’ Fontenot Free and seconded by Board Member Willie Rack, the Board exited Executive Session at 11:41 A.M.

A Roll Call was done to Exit Executive Session. Votes were as follows:

YES – 7: Ms. Gentry, Ms. Free, Mr. Harrell, Mr. Ned, Ms. Papillion-Haynes, Mr. Rack, Mr. Williams.

NO - 0: None.

ABSENT - 5: Ms. Mabry, Ms. Collier, Mr. Hattier, Mr. Miller, Mr. Winer.

The motion passed unanimously.

Additional information was provided by Board Chairwoman Wendy D. Gentry.

Official Designee Free noted for the Record that Louisiana State Treasurer John Fleming had advised her that he was “...delighted with your efforts”, as related to ED Delahoussaye’s Annual Performance Evaluation.

Board Member Alfred E. Harrell, III, noted for the Record that he felt ED Delahoussaye had done a "...wonderful job".

Secretary Brooks noted for the Record that the Administration Committee had Favorably referred the recommendation for Mr. Delahoussaye's Annual Performance Evaluation as "Exceeds Expectations", to the Full Board of Directors for Approval thereof.

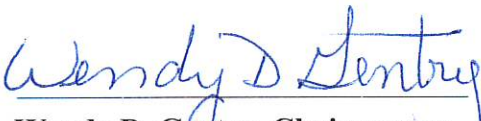
Chairwoman Gentry concurred with Secretary Brooks, replying "...Thank You Secretary Brooks. The Administration Committee Favorably recommended Mr. Delahoussaye's Evaluation "Exceeds Expectations," and I hereby Move to confirm this recommendation."

On a motion by Board Chairwoman Wendy D. Gentry and seconded by Official Designee Board Member Renee' Fontenot Free, it was moved that the LHC Executive Director Kevin J. Delahoussaye Annual Performance Evaluation be noted as "Exceeds Expectations"; and providing for other matters in connection therewith, was moved to debate. There being no further discussion, opposition, or public comment, a vote was taken, and the motion passed unanimously.

ADJOURNMENT

There being no other matters to discuss, Official Designee Board Member Renee' Fontenot Free offered a motion for adjournment, seconded by Board Member Candace Papillion-Haynes. There being no discussion or opposition, the motion passed unanimously.

The Full Board Meeting adjourned at 11:43 A.M.


Wendy D. Gentry, Chairwoman


Barry E. Brooks, Secretary