JEFF LANDRY
GOVERNOR

KEVIN J. DELAHOUSSAYE
LHC EXECUTIVE DIRECTOR

Louisiana Housing Corporation

November 10, 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 **Tuesday, November 10, 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.

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.

2. **(ACTION)** Approval of the **Minutes of October 14, 2026 LHC Board of Directors' Regular Monthly Meeting.**

3. LHC Board of Directors Chairwoman's Report.

4. LHC Executive Director's Report and Chief Administrative Officer's Report.

   Executive Director's Report

   LHC-Owned Properties Report

5. LHC Chief Operating Officer's Report.

   November 2026 Programs Report

BUDGET AND FINANCE COMMITTEE MATTERS

Budget and Finance Committee Chairman's Report

6. Discussion regarding **Analysis of the LHC FY26 Operating Budget v. Actuals;** and providing for other matters in connection therewith.

7. Discussion regarding **LHC Balance Sheet as of September 30, 2026**; and providing for other matters in connection therewith.

Louisiana Housing Corporation

8. Discussion regarding **LHC Profit & Loss Grouped by Program**; and providing for other matters in connection therewith.

9. Discussion regarding **LHC Unrestricted Cash Balances**; and providing for other matters in connection therewith.

PROGRAMS COMMITTEE MATTERS

Programs Committee Chairman's Report

10. **(ACTION) Resolution authorizing the Louisiana Housing Corporation ("LHC") to issue a Notice of Funding Opportunity ("NOFO") for the 2026 Community Housing Development Organization ("CHDO") program to seek proposals from certified CHDOs for the development of affordable homeownership housing through acquisition and rehabilitation using $1,449,018.00 in HOME Investment Partnerships Program funds from the CHDO Reserve ("CR")** and providing for other matters in connection therewith.

11. **(ACTION) Resolution authorizing an application to the Louisiana State Bond Commission for approval of Louisiana Housing Corporation Single Family Mortgage Revenue Bonds not to exceed Fifty Million Dollars ($50,000,000) in one or more tax-exempt or taxable series or subseries; approving the form of a Series Supplemental Indenture in connection with the aforesaid Bonds; and providing for other matters in connection therewith**.

12. **Adjournment.**

LHC is inviting you to view the Meeting via LIVESTREAM.

Topic: LHC Board of Directors Regular Monthly Meeting

Time: Tuesday, November 10, 2026 at 10:30 AM Central Time (US and Canada)

Click Here to Join MS Teams Meeting

Meeting ID: 213 776 672 636 270

Passcode: zB9Mk3H4

Dial in by phone: 1 872-239-6160,,218978627# United States, Chicago

Phone conference ID: 218 978 627#

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Public Comments
Meeting attendees may address the meeting body during the public comment period.

NOTE: This is not an interactive virtual meeting.

Meeting attendees who wish to speak during the meeting should complete a speaker card (Green – Support, Red – Opposition, White – Information), available at the Board Secretary's desk in the meeting room. Speakers will be called upon during the meeting.

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 Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.