JEFF LANDRY
GOVERNOR

KEVIN J. DELAHOUSSAYE
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

Budget and Finance Committee Meeting Minutes

Tuesday, January 13, 2026

LHC Building, V. Jean Butler Board Room
2415 Quail Drive
Baton Rouge, LA 70808
3:30 P.M.

Committee Members Present
Brandon O. Williams (Committee Chairman)
Board Chairwoman Wendy D. Gentry
Steven J. Hattier

Committee Members Absent
Sarah E. Collier

Board Members Present
Official Designee Renee' Fontenot Free obo La. State Treasurer John C. Fleming, MD
Willie Rack

Board Members Absent
Board Vice-Chairwoman Tonya P. Mabry
Alfred E. Harrell, III
Chance Miller
Lance Ned
Candace Papillion-Haynes
Richard A. Winder

Staff Present
Barry E. Brooks
Kevin Delahoussaye
Craig Gannuch
Leslie Chambers
Christine Rozas

Melissa Mayers
Brenda Evans
Paul Johnson
Rashaad Jackson
Annie Robinson

Others Present
See Sign-In Sheet

CALL TO ORDER

Budget and Finance Committee ("BFC") Chairman Brandon O. Williams called the meeting to order at 4:30 PM. Board Secretary Barry E. Brooks called the roll; there was a quorum.

INVOCATION AND PLEDGE OF ALLEGIANCE

None.

APPROVAL OF MINUTES

Next was the approval of the Minutes of the November 12, 2025 BFC Meeting.

On a motion by Budget and Finance Committee Chairman Brandon O. Williams, without any objection, the Minutes of the November 12, 2025 BFC Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

BFC Chairman Williams solicited any public comments. There were none from those present.

BUDGET AND FINANCE COMMITTEE CHAIRMAN'S REPORT

BFC Chairman Williams welcomed and thanked everyone for attending the Budget and Finance Committee Meeting.

AGENDA ITEM #5 – LHC FY 2025-2026 OPERATING BUDGET

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

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The matter as introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch, advising that there might be a few budget adjustments in upcoming month(s) towards end of the current Fiscal Year.

AGENDA ITEM #6 – LHC BALANCE SHEET

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

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #7 – LHC PROFIT and LOSS BY FUNDING SOURCE

Next item discussed was regarding the LHC P&L by Funding Source for November 2025.

The matter as introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

AGENDA ITEM #8 – LHC UNRESTRICTED CASH BALANCES

Next item discussed was regarding the LHC Unrestricted Cash Balances.

The matter as introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch.

BFC Chairman Williams inquired as to the status of the LHC investments account with LAMP.

LHC Executive Director Kevin J. Delahoussaye replied that LHC had recently increased the LAMP account by $1M.

ADJOURNMENT

There being no other matters to discuss, BFC Chairman Brandon O. Williams offered a motion for adjournment; there being no discussion or opposition, the motion passed unanimously.

The Budget and Finance Committee Meeting adjourned at 4:47 P.M.

BEBrooks

Board Secretary, Barry E. Brooks