

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, March 11, 2026 @ 10:30 A.M.

**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
Vice-Chairwoman Tonya P. Mabry
Sarah E. Collier
Alfred E. Harrell, III
Steven J. Hattier
Candace Papillion-Haynes
Chance Miller
Lance Ned
Willie Rack
Brandon O. Williams
Richard A. Winder

Board Members Absent

Official Designee Renee' Fontenot Free obo La. State Treasurer John Fleming, MD

Staff Present

Barry E. Brooks (Board Secretary)
Patrick Voelker
Kevin J. Delahoussaye
Donna Deculus
Leslie R. Chambers
Craig Gannuch
Christine Rozas
Brenda Evans
Michael Vice

Breanne Bizette Roy
Annie Robinson
Leon Watzke
Jaquincy Nelson

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairwoman Wendy D. Gentry called the BODM to order at 10:32 A.M. LHC General Counsel and Board Parliamentarian Patrick Voelker called the Roll; there was a quorum.

INVOCATION AND PLEDGE OF ALLEGIANCE

Morning Prayer was led by Board Member Richard A. Winder, followed by the recital of the Pledge of Allegiance.

APPROVAL OF FEBRUARY 11, 2026 BODM MINUTES

Next item discussed was the February 11, 2026 LHC Full Board of Directors Monthly Meeting Minutes.

On a motion by Board Member Brandon O. Williams and seconded by Board Member Lance Ned the Minutes of the February 11, 2026 BODM were unanimously approved, as distributed.

LHC BOARD CHAIRWOMAN'S REPORT

LHC Board Chairwoman Wendy D. Gentry thanked everyone for attending; she recognized the exceptional work of the Accounting Department under the leadership of CFO Craig Gannuch; she applauded the transition to a new Property Management company for the LHC-owned properties; she noted that the LHC was in early preparations of the Fiscal Year 2026-2027 Operating Budget; she commended the LHC employees; etc.

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; etc.

Thereafter, LHC Chief Administrative Officer Leslie R. Chambers discussed the current LHC Organizational Chart, noting there were currently 110 employees, and that she was working on improving employee competencies; etc.

Thereafter, LHC Chief of Programs Officer Brenda Evans gave brief overviews on the Pipeline Reports, the Single Family Program, LHC Loan Production, WAP Statistics, etc.; she also advised that she anticipated a 2nd Quarter tentative New Issuance; etc.

AGENDA ITEM #5

Next item discussed was regarding the Monthly Financial Reports for FY 2025-2026.

The matter were introduced by Parliamentarian Voelker.

Additional information was provided by LHC CFO Craig Gannuch, including brief discussions regarding the Operating Budget versus Actuals as of January 2026, etc.

CFO Gannuch also advised the Board of the enhanced format for the Financial Reports, which included side notes and comments, etc.

Thereafter, Board Chairwoman Gentry requested that the Budget and Finance Committee begin scheduling meetings as related to the Draft Fiscal Year 2026-2027 Operating Budget.

CFO Gannuch noted that he anticipated the BFC to meet in April to discuss the FY27 OB.

ADJOURNMENT

There being no other matters to discuss, Board Member Brandon O. Williams offered a motion for adjournment, seconded by Board Member Willie Rack. There being no discussion or opposition, the motion passed unanimously.

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


Wendy D. Gentry, Chairwoman


Barry E. Brooks, Secretary