

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, February 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
Official Designee Renee' Fontenot Free obo La. State Treasurer John Fleming, MD
Sarah E. Collier
Chance Miller
Lance Ned (arrived at 10:44 A.M.)
Willie Rack
Brandon O. Williams
Richard A. Winder

Board Members Absent

Alfred E. Harrell, III
Steven J. Hattier
Candace Papillion-Haynes

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
Leon Watzke

Others Present

See Sign-In Sheet.

CALL TO ORDER

Board Chairwoman Wendy D. Gentry called the BODM to order at 10:36 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 Member Richard A. Winder, followed by the recital of the Pledge of Allegiance.

APPROVAL OF JANUARY 14, 2026 BODM MINUTES

Next item discussed was the January 14, 2026 LHC Full Board of Directors Monthly Meeting Minutes.

On a motion by Board Member Brandon O. Williams and seconded by Board Vice-Chairwoman Tonya P. Mabry the Minutes of the January 14, 2026 BODM were unanimously approved, as distributed.

LHC BOARD CHAIRWOMAN'S REPORT

LHC Board Chairwoman Wendy D. Gentry thanked everyone for attending; she advised that the recent External Audit Report issues had been addressed – noting that she had “...confidence in the new CFO to organize the Accounting Department...and strengthen the Accounting roles...while acknowledging that there is more to be done...”; she applauded LHC Executive Director Kevin J. Delahoussaye for “...implementing necessary changes.”; she noted that “...Programs initiatives are being reviewed to be efficient, compliant, and accountable”; and that the Louisiana Housing Needs Assessment and the Louisiana Legislative Auditor’s LHC Audit were pending.

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 advised that she was “...reducing duplicative lines of service at LHC”; she noted that she was working on the

LHC Organizational Chart and hopeful such would be ready to present at the March Administration Committee meeting, 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.

Board Member Richard A. Winder discussed the "...value of Team Building...and use of available data"; he inquired as to whether there would be assistance for Northeast Louisiana due to the recent ice storms and wintry mix weather?

CPO Evans replied that "...ESG funds were made available..."

Board Chairwoman Gentry complimented LHC for the many resources and services provided to assist the homeless population.

Board Member Brandon O. Williams inquired as to whether projects not able to meet their Closing could have their funds captured and repurposed?

CPO Evans replied that "...such would be based on the funding sources."

Board Chairwoman Gentry noted that Programs Committee Chairman Steven J. Hattier was "very happy" with the Programs Reports.

AGENDA ITEM #5

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

The matter were introduced by Secretary Brooks.

Additional information was provided by LHC CFO Craig Gannuch, including brief discussions regarding the Operating Budget versus Actuals as of December 2025, 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 additional information regarding CPO Evans' Single Family Production Report.

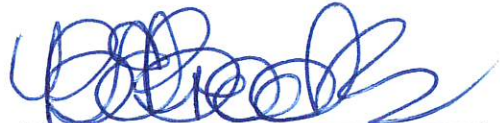
CPO Evans discussed the effects of housing stock on viability of affordable housing projects being proposed, etc.

ADJOURNMENT

There being no other matters to discuss, Board Chairwoman Wendy D. Gentry offered a motion for adjournment, seconded by Official Designee Board Member Renee' Fontenot Free. There being no discussion or opposition, the motion passed unanimously.

The Full Board Meeting adjourned at 11:05 A.M.


Wendy D. Gentry, Chairwoman


Barry E. Brooks, Secretary