



Louisiana Housing Corporation

May 13, 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 **Wednesday, May 13, 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.

(*See Pages 2- 3 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes** of the March 11, 2026 LHC Board of Directors Regular Monthly Meeting.
3. LHC Board of Directors Chairwoman's Report.
4. LHC Executive Director's Report.

BUDGET & FINANCE COMMITTEE MATTERS

(scheduled to meet on Wednesday, May 13, 2026 @ 9:00am)

5. Discussion regarding LHC **Quarterly Statement of Net Position**; and providing for other matters in connection therewith
6. Discussion regarding LHC **Balance Sheet for March 2026**; and providing for other matters in connection therewith.
7. Discussion regarding LHC **Profit & Loss by Funding Source for March 2026**; and providing for other matters in connection therewith.
8. Discussion regarding LHC **Unrestricted Cash Balances**; and providing for other matters in connection therewith.
9. Discussion regarding LHC **Proposed Operating Budget for FY 2026-2027**; and providing for other matters in connection therewith.



Louisiana Housing Corporation

PROGRAMS COMMITTEE MATTERS

(scheduled to meet on Wednesday, May 13, 2026 @ 9:45am)

10. Programs Committee Chairman's Report.
11. **(ACTION)** Resolution accepting the proposal of Cedar Rapids Bank and Trust Company for the purchase of an additional One Million Fifty Thousand Dollars (\$1,050,000) Multifamily Housing Revenue Drawdown Bonds for Federal City - Building 10 Project located at 2400 Guadalcanal St., New Orleans, Orleans Parish, Louisiana 70114 to finance a portion of the acquisition, construction, and equipping costs of a multifamily housing development within the State of Louisiana; and providing for other matters in connection with the foregoing.
12. **(ACTION)** Resolution of intention to issue Multifamily Housing Revenue Bonds in one or more series to finance the acquisition, rehabilitation, and equipping of multiple multifamily housing developments within the State of Louisiana described in Schedules I through X hereto; and providing for other matters in connection with the foregoing.

AUDIT COMMITTEE MATTERS

13. Audit Committee Chairwoman's Report.

ADMINISTRATION COMMITTEE MATTERS

14. Administration Committee Chairwoman's Report.
15. Adjournment.

LHC is inviting you to view the Meeting via **Live-Stream:**

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING

Time: Wednesday, May 13, 2026 @ 10:30 AM CST

Join Zoom Meeting ("click" on the link below)

<https://us06web.zoom.us/j/86174568932?pwd=8apJWMoyO3XCA6xvm1sY38v94CUCAJ.1>



Louisiana Housing Corporation

Meeting ID: 861 7456 8932 -- Passcode: 510590

Dial In: 312 626 6799 -- 1 833 548 0282 US Toll-free

Public Comments

Persons may participate in a public comment period during the Meeting:

NOTE that this is not an interactive virtual meeting.

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition, White - information) – such is available at the Board Secretary's desk in the meeting room. You will be addressed during the meeting.

Barry E. Brooks LHC Board Secretary-Coordinator;
225-358-5289, bbrooks@lhc.la.gov, LHC Building, 2415 Quail Drive, BR, LA 70808

**** 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.****