

**NOTICE AND AGENDA MEETING OF
THE BOARD OF TRUSTEES
CAPITAL AREA FINANCE AUTHORITY**

To Be Held: Thursday, December 18, 2025

Notice is hereby given in accordance with the Bylaws of the Capital Area Finance Authority and the provisions of the Louisiana Public Meetings Law that a Meeting of the Capital Area Finance Authority will be held on **Thursday, December 18, 2025, at 4:00 pm**, at the Authority's office located at **601 St. Ferdinand Street, Baton Rouge, Louisiana, 70802**.

The agenda for the Meeting is as follows:

1. Call to order the Meeting of the Trustees of the Capital Area Finance Authority - Chairperson Mosely
2. Public Comments (limited to 3 minutes per person)
3. Consideration and approval of the minutes of the June 16, 2025, Audit Committee meeting.
4. Consideration and approval of the minutes of the June 18, 2025, Personnel Committee meeting.
5. Consideration and approval of the minutes of the June 16, 2025, July 14, 2025, August 11, 2025, New Initiatives Committee meeting.
6. Consideration and approval of the minutes of the June 16, 2025, July 17, 2025, meeting of the Board of Trustees.
7. Consideration and approval of the minutes of the August 18, 2025, Special Board Meeting.
8. Consideration and approval of the minutes of the December 9, 2025, Nominating Committee meeting.
9. Report of the December 8, 2025, New Initiatives Committee meeting – Mr. Mosely
 - a) Consideration and approval of a loan to Louisiana Law Enforcement and Criminal Justice Foundation for The Inspiration Center
 - b) Consideration and approval of a loan restructuring for The Arts Council of Greater Baton Rouge.
10. Report of the December 9, 2025, Nominating Committee meeting – Mr. Mosely
 - a) Election of Officers of the Capital Area Finance Authority Board of Trustees for the 2026 Calendar Year.
11. Report of the December 9, 2025, Personnel Committee meeting – Mr. Blunt
 - a) Consideration and approval of the Capital Area Finance Authority 2026 Staff compensation

adjustments.

- b) Consideration and approval of the selection of the top three Executive Search Firms – 1) EA Talent Solutions, 2) LaCire and 3) SSA Consulting

12. Report of the December 18, 2025, Budget Committee meeting – Ms. Schexnayder

- a) Consideration and approval of the Capital Area Finance Authority 2026 Budgets for outstanding Bond Issues and the Unrestricted Funds.

13. Ratification of the New Initiatives Committee approval:

A resolution authorizing and directing the Authority's Finance Team to proceed with the development of a Series 2026A Single Family Mortgage Revenue Bond Program to succeed the Series 2025A and Series 2025B Single Family Mortgage Revenue Bond Programs; authorizing and directing Bond Counsel to submit an application to the State Bond Commission for approval of not exceeding Fifty Million Dollars (\$50,000,000) of Series 2026A Bonds; and providing for other matters in connection with the foregoing.

14. Programs Report - Ms. Delahoussaye

15. President and CEO's Report - Mr. Drennen.

16. Review of Cash Flow Statement for Period Ending November 30, 2025 - Deferred

17. Transaction of any other business that may properly come before the Board.

- a) Reminder - Ethics On-Line Training deadline is due to be completed by year end. Register as a new user. Print completion certificate and email to Connie. <https://laethics.net/EthicsTraining/login.aspx>
- b) Reminder – Preventing Sexual Harassment Training is due to be completed by year end. New training link has been requested from Civil Service.

18. Announcement of future meeting date(s)

- a) Personnel Committee Meeting – Friday, January 9, 2026 - 9:00 am – 10:30 am
- b) New Initiatives Committee Meeting – Monday, January 12, 2026 – 3:00 pm
- c) Board Meeting - Thursday, January 15, 2026 - 4:00 pm

Other Items of Interest

- c) NALHFA 2026 – May 4-6, 2026 - San Antonio, Texas
- d) Smith's Affordable Housing Finance Conference – March 26-27, 2026 – Savannah Georgia