

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

**To Be Held: Thursday, April 16, 2026**

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, April 16, 2026, 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 – Vice Chairperson Perez
2. Public Comments (limited to 3 minutes per person)
3. Consideration and approval of the minutes of the September 8, 2025, October 13, 2025, November 10, 2025, November 20, 2025, December 8, 2025, and January 12, 2026, New Initiatives Committee meetings.
4. Consideration and approval of the minutes of the September 18, 2025, October 23, 2025, November 20, 2025, and December 18, 2025, meetings of the Board of Trustees.
5. Consideration and approval of the minutes of the September 8, 2025, December 9, 2025, January 9, 2026, and March 9, 2026, Personnel Committee meetings.
6. Consideration and approval of the minutes of the November 10, 2025, and November 20, 2025, Community Investment Committee meetings.
7. Consideration and approval of the minutes of the December 18, 2025, Budget Committee meeting.
8. Consideration and approval of the minutes of the December 9, 2025, Nominating Committee meeting.
9. Presentation by Raymond James – Mr. Bordelon
10. Report of the April 2, 2026, Special Board meeting – Mr. Blunt
11. Report of the April 13, 2026, New Initiatives Committee meeting – Ms. Wilson
  - a) Recommendation and approval of a loan for Thirty-Three Strategies
12. Consideration and Approval of the 2025 Louisiana Compliance Questionnaire – Ms. Theriot
13. Programs Report - Ms. Delahoussaye
14. Consideration and approval of

A resolution authorizing the financing of Non-Targeted Area Loans with Series 2026A Bond proceeds deposited to the Targeted Area Subaccount of the Acquisition Account of the Program Fund subject to a commitment by the Capital Area Finance Authority to finance Targeted Area Loans up to the Series 2026A Targeted Area Set-Aside under the same or better terms offered by the Series 2026A Bond Program until the Series 2026A Targeted Area Expiration Date; and providing for other matters in connection therewith.

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

a) Presentation on Plan Baton Rouge III – Mr. Dexter/Mr. Meyer/Mr. Drennen

16. Review of Cash Flow Statement for period ending February 28, 2026 – Ms. Theriot

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

a) Report of the National Private Lenders Conference – Mr. Gaudet - Deferred

b) Report of the Smith's Affordable Housing Finance Conference – Mr. Drennen

c) Reminder - Personal Financial Disclosures deadline – May 15, 2026

18. Announcement of future meeting date(s)

a) New Initiatives Committee Meeting – Monday, May 11, 2026 – 3:00 pm

b) Board Meeting - Thursday, May 21, 2026 - 4:00 pm

c) Personnel Committee Meeting - TBD

18. Other Items of Interest

a) NALHFA 2026 – May 4-6, 2026 - San Antonio, Texas