



Louisiana Housing Corporation

April 12, 2022

LHC BOD **ADMINISTRATION COMMITTEE MEETING**

FINAL AGENDA

Notice is hereby given of the ***Administration Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, April 12, 2022 at 4:00 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order Administrative Committee Chairman Alfred E. Harrell, III.

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

1. **Call to Order and Roll Call.**
2. (**ACTION**) Approval of the **Minutes of the March 08, 2022 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairman's Report.**
5. (**ACTION**) Discussion regarding **approval of LHC Executive Director Employment Agreement.**
6. **Adjournment.**

Barry E. Brooks, LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

Administration Committee Meeting (cont.)

Tuesday, April 12, 2022 @ 4:00 PM

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LHC is inviting you to participate via **LIVESTREAM:**

Topic: LHC BOD ADMINISTRATION COMMITTEE MEETING

Time: April 12, 2022 04:00 PM CST

Join LIVESTREAM Meeting (click on the link below)

<https://us06web.zoom.us/j/87344677756?pwd=RS9JTWxRWkq4SIJYZlpVbzIveCtKdz09>

Meeting ID: 873 4467 7756

Passcode: 768719

Dial In: 312 626 6799

Toll-free: 1 833 548 0276

Public Comment

There are two (2) options to provide public comment for the LHC BOD Administration Committee Meeting, prior to or during the meeting. Following are the processes for both options. Any public comments received will be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 2:00pm Tuesday, April 12, 2022. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include the Agenda Item number, your name, and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**

NOTE that this is not an interactive virtual meeting.

Within the meeting software (both web and app based), is a “Chat” section. To provide comments, you must include the Agenda Item number, your name, and a brief statement. Please note that all comments submitted are visible to all participants.

You are encouraged to test your device prior to the meeting to ensure no connectivity problems.