

Louisiana Housing Corporation

April 05, 2022

LHC BOD **BUDGET & FINANCE COMMITTEE MEETING**

FINAL AGENDA

Notice is hereby given of the *Budget & Finance Committee Meeting* of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on *Tuesday, April 05, 2022 at 2:00 P.M.*, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of BFC Chairman Steven J. Hattier.

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

- 1. Call to Order and Roll Call.
- 2. Budget and Finance Committee Chairman Report.
- 3. LHC Interim-Executive Director Report.
- 4. Discussion regarding Fiscal Year 2022 (July 01, 2021 June 30, 2022) LHC Operating Budget.
- 5. Discussion regarding Fiscal Year 2023 (July 01, 2022 June 30, 2023) LHC Operating Budget.
- 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.

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

Topic: BUDGET AND FINANCE COMMITTEE MEETING

Time: April 05, 2022 @ 2:00PM CST

Join Zoom Meeting

https://us06web.zoom.us/j/88584824476?pwd=akV UQ0EycTBWc3VtVjdudUgyQ0ZXdz09

Meeting ID: 885 8482 4476 -- Passcode: 088760 Dial In: 312 626 6799; 1 888 788 0099 US Toll-free

Public Comment

There are two options to provide public comment for this event, prior and during the meeting.

Any public comments received will be read during the meeting.

• Prior to Meeting:

Emails will be received up to 12:00 pm CST on Monday, April 04, 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:

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.

If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773.