



Louisiana Housing Corporation

June 10, 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, June 14, 2022 at 2:30 P.M.**, Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order Administration 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 April 12, 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 FY 23 Staffing Plan.**
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.



Louisiana Housing Corporation

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

Topic: LHC BOD ADMINISTRATION COMMITTEE MEETING
Time: June 14, 2022 @ 2:30pm

Join LIVESTREAM Meeting (click on the link below)
<https://us06web.zoom.us/j/84676277881?pwd=N05iUGVhazhpL1JlQ0hNVlEwa3RHZz09>

Meeting ID: 846 7627 7881
Passcode: 773137
Dial In: 312 626 6799
Toll-Free: 1 888 788 0099

Public Comments

There are **two (2) options to provide public comments 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 1:30 PM CST on Tuesday, June 14, 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.

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.