



# *Louisiana Housing Corporation*

March 22, 2022

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of the **\*SPECIAL BOARD MEETING\*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, March 23, 2022 at 10:30 A.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Anthony "AP" Marullo, III.

**\*\*\*\*LHC's COVID-19 Mitigation Efforts: ALL persons entering the LHC Building are encouraged to maintain a face covering (such will be provided if needed), and to practice social distancing\*\*\*\***

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

1. Call to Order and Roll Call.
2. Public Comment.
3. (**ACTION**) Discussion and Resolution **appointing a new Executive Director of the Louisiana Housing Corporation.**
4. Adjournment.

*Barry E. Brooks*

LHC Board Secretary-Coordinator

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



# *Louisiana Housing Corporation*

**LHC is inviting you to participate via \*\*Live-Stream\*\*:**

**Topic: Special Board Meeting**

**Time: WEDNESDAY, MARCH 23, 2022 10:30AM Central Time**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82784604406?pwd=RjV0enpKL2lkczVQa2dtTHpUckgyUT09>**

**Meeting ID: 827 8460 4406**

**Passcode: 837554**

**Dial In: 312 626 6799**

**Toll Free: 1-877 853 5247**

## **Public Comment**

There are **two (2) 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 12:00pm on Tuesday, March 22, 2022. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto: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.

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