



# *Louisiana Housing Corporation*

February 08, 2023

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, February 08, 2023 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairman Anthony "AP" Marullo, III.

(\*See Page 4 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. Call to Order and Roll Call.
2. Invocation and Pledge of Allegiance.
3. **(ACTION)** Approval of the Minutes of the January 18, 2023 Board of Directors Regular Monthly Meeting.
4. Public Comments. **Each Speaker is limited to three (3) minutes.**
5. LHC Board Chairman's Report.
6. LHC Executive Director's Report.

### **Programs Committee Matters**

7. **(ACTION)** Resolution awarding State Housing Trust Funds in the amount of Five Hundred Forty-Seven Thousand Dollars (\$547,000) for BR RDA II, located at 5551 Paige Street, Baton Rouge, East Baton Rouge Parish, Louisiana; authorizing the Corporation staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate State Housing Trust Funds to such facilities; and providing for other matters in connection therewith.
8. Adjournment.

**\*\*Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.\*\***



# *Louisiana Housing Corporation*

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

**Topic: LHC BOARD OF DIRECTORS MONTHLY MEETING**

**Time: Wednesday, February 08, 2023 10:30 AM CST**

**Join Zoom**

**(\*click on the link\* below)**

**<https://us06web.zoom.us/j/84000512004?pwd=Um02SWlZOFI0MVRDU3hiRFJFazFWZz09>**

**Meeting ID: 840 0051 2004**

**Passcode: 481414**

**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 9:30 AM CST on Wednesday, February 08, 2023. 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 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](mailto:bbrooks@lhc.la.gov).**