

Louisiana Housing Corporation

January 17, 2023

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 <u>Tuesday, January 17, 2023 at 2:00 P.M.</u>, 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 September 13, 2022 Administration Committee Meeting.
- 3. Public Comments (Each Speaker is limited to 3 minutes).
- 4. Administration Committee Chairman's Report.
- 5. Discussion regarding the LHC Pay Equity Study.
- 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 <u>bbrooks@lhc.la.gov</u>.



Louisiana Housing Corporation

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

Topic: LHC BOD ADMINISTRATION COMMITTEE MEETING Time: Tuesday, January 17, 2023 @ 2:00pm

Join LIVESTREAM Meeting (click on the link below) https://us06web.zoom.us/j/84379933931?pwd=TDZ1R1 MzNUNES1h4VV1GOTNyQ2s2QT09

Meeting ID: 843 7993 3931 Passcode: 070814 Dial In: 312 626 6799 US Toll Free: 1 833 548 0282

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 1:00 PM CST on Tuesday, January 17, 2023. All emails must be submitted to <u>BBROOKS@LHC.LA.GOV</u> 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.

• <u>During the Meeting:</u> 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.