



# *Louisiana Housing Corporation*

May 30, 2023

## **\*\*BUDGET AND FINANCE COMMITTEE MEETING\*\***

### **FINAL AGENDA**

Notice is hereby given of the **\*Budget and Finance Committee Meeting\*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, May 30, 2023 at 2:30 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. **(ACTION)** Approval of the **Minutes of the June 14, 2022 Budget and Finance Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Budget and Finance Committee Chairman's Report.**
5. Discussion regarding the **Fiscal Year 2024 (July 01, 2023 – June 30, 2024) 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](mailto:bbrooks@lhc.la.gov).



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

**Topic: LHC BOD BUDGET AND FINANCE COMMITTEE MEETING**  
**Time: Tuesday, May 30, 2023 @ 2:30PM**

**Join LIVESTREAM Meeting (click on the link below)**  
**<https://us06web.zoom.us/j/84113512821?pwd=WXZoelpvQU N3NHE3eGkzWXJ1TXcyUT09>**

Meeting ID: 841 1351 2821  
Passcode: 174952  
Dial In: 312 626 6799  
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 1:30 PM CST on Tuesday, May 30, 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.