

Louisiana Housing Corporation

May 30, 2023

BUDGET AND FINANCE COMMITTEE MEETING

PRELIMINARY 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 4:00 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.



Louisiana Housing Corporation

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
N3NHE3eGkzWXJ1TXcvUT09

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 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.