



Louisiana Housing Corporation

October 10, 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 **Tuesday, October 10, 2023 at 3:00 P.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order Board of Directors and 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 May 09, 2023 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairman's Report.**
5. **(ACTION)** Resolution abolishing all previous delegations of authority and recognizing MARJORIANNA WILLMAN, Interim Executive Director of the Louisiana Housing Corporation, as the Authorized Signatory for the LHC; and providing for other matters in connection with the foregoing.
6. **(ACTION)** Resolution to authorize and approve LHC Interim-Executive Director Marjorianna Willman's salary at \$230,000.00 per annum during the time that she is serving as "LHC Interim Executive Director," retroactive to September 29, 2023; and providing for other matters in connection with the foregoing.
7. **(ACTION)** Resolution authorizing the LHC to contract with SSA Consultants for LHC Executive Director Search consulting services; and providing for other matters in connection with the foregoing.
8. **Adjournment.**



Louisiana Housing Corporation

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.

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

Topic: BOD Administration Committee Meeting

Time: Tuesday, October 10, 2023 03:00 PM CST

Join LIVESTREAM Meeting (click on the link below)

<https://us06web.zoom.us/j/87312051266?pwd=q6acQm2nduWMeCzzkCOSxgKr29DAgY.1>

Meeting ID: 873 1205 1266

Passcode: 446053

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 3:00 PM CST on Tuesday, October 10, 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.