



# *Louisiana Housing Corporation*

**December 10, 2024**

## **\*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, December 10, 2024 at 1:00 P.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of BFC Chairwoman Wendy D. Gentry.

(\*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. **Call to Order and Roll Call; Invocation and Pledge of Allegiance.**
2. **(ACTION)** Approval of the **Minutes of the November 12, 2024 Budget and Finance Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Budget and Finance Committee Chairwoman's Report.**
5. Discussion regarding the **LHC Fiscal Year 2025 Operating Budget**; and providing for other matters in connection therewith.
6. Discussion regarding of the **LHC Balance Sheet**; and providing for other matters in connection therewith.
7. Discussion regarding the **LHC Profit & Loss by Funding Source**; and providing for other matters in connection therewith.
8. Discussion regarding **Louisiana Asset Management Pool ("LAMP") and LHC's funds, Mr. Theo Sanders, LAMP Chief Executive Officer**; and providing for other matters in connection therewith.
9. **Adjournment.**

***Barry E. Brooks,*** LHC Board Secretary-Coordinator



# Louisiana Housing Corporation

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).

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

Topic: LHC BOD Budget and Finance Committee Meeting

Time: Tuesday, December 10, 2024 @ 1:00 PM Central Time (US and Canada)

**Join Zoom Meeting ("click" on the link below)**

<https://us06web.zoom.us/j/88662493286?pwd=f2pLGkiOrQFGLa1vScpYA9WN1gTkOb.1>

Meeting ID: 886 6249 3286; Passcode: 599548

Dial In: 312 626 6799; 1 833 548 0282 US Toll-free

## **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 12:00 PM CST on Tuesday, December 10, 2024. 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.

Barry E. Brooks, LHC Board Secretary-Coordinator; 225-763-8773, [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov)

**Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.\***