



# *Louisiana Housing Corporation*

December 10, 2024

## **\*PROGRAMS COMMITTEE MEETING\***

### **FINAL AGENDA**

Notice is hereby given of the **Programs Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Tuesday, December 10, 2024 at 3:00 P.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Programs Committee Chairman Steven J. Hattier.

(\*See Pages 1-2 for how to view via **LIVESTREAM** and to provide **Public Comments**.\*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the Minutes of the November 12, 2024 Programs Committee Meeting.
3. Public Comments. **Each Speaker is limited to three (3) minutes.**
4. Programs Committee Chairman's Report.
5. Discussion Update regarding amending the **State's 2025 Qualified Allocation Plan ("QAP")** to align with the priorities outlined by Governor Jeff Landry in his letter dated July 1, 2024 and Revised Program Schedule; and providing for other matters in connection therewith.
6. Adjournment.

**LHC is inviting you to participate via **\*\*Live-Stream\*\***:**

Topic: LHC BOD \*PROGRAMS COMMITTEE\* MEETING

Time: Tuesday, December 10, 2024 @ 3:00 PM Central Time (US and Canada)

**Join Zoom Meeting ('click' below)**

<https://us06web.zoom.us/j/87366326208?pwd=hoebIWtRgfYwURf4AaA6b8rQKvqrwe.1>



# *Louisiana Housing Corporation*

Meeting ID: 873 6632 6208; Passcode: 850416

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 12:00pm 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. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by la.\*\***