



# *Louisiana Housing Corporation*

November 12, 2024

## **AUDIT COMMITTEE MEETING**

### **FINAL AGENDA**

Notice is hereby given of an **Audit Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, November 12, 2024 at 4:00 P.M.**, from Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Audit Committee Chairman La. Treasurer John M. Fleming, MD.

(\*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 from the October 08, 2024 Audit Committee Meeting**.
3. **Public Comments (Each Speaker is limited to 3 minutes)**.
4. **Audit Committee Chairman's Report**.
5. (**ACTION**) Board Acceptance of the **Audit Results Report** by External Auditors Duplantier, Hrapmann, Hogan & Maher, LLP regarding financial statements of the Louisiana Housing Corporation Single Family Mortgage Revenue Bonds Home Ownership Program (**LHC Single Family Program**) as of and for the year ended June 30, 2024; and providing for other matters in connection with the foregoing.
6. Discussion regarding the **November 7, 2024 Performance Audit on Affordable Housing Programs in Louisiana** Notice from the Louisiana Legislative Auditor ("**LLA**"); and providing for other matters in connection with the foregoing.
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).



# *Louisiana Housing Corporation*

**Louisiana Housing is inviting you to participate via Live-Stream:**

**Topic: LHC BOD AUDIT COMMITTEE MEETING**

**Time: Tuesday, November 12, 2024 @ 4:00 PM CST**

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

<https://us06web.zoom.us/j/87210817360?pwd=FRv3aQssJwdh1mcNt6A54ZppqplcT2.1>

**Meeting ID: 872 1081 7360; Passcode: 554259**

**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 P.M. CST on Tuesday, November 12, 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) – such is available at the Board Secretary's desk in the meeting room. You will be addressed during the meeting.

**If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773, [BBROOKS@LHC.LA.GOV](mailto:BBROOKS@LHC.LA.GOV).**