



Louisiana Housing Corporation

October 29, 2024

SPECIAL **ADMINISTRATION COMMITTEE MEETING**

FINAL AGENDA

Notice is hereby given of the ***SPECIAL Administration Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, October 29, 2024 at 2:00 P.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Administration Committee Chairwoman Jennifer Vidrine.

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

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. Public Comments (**Each Speaker is limited to 3 minutes**).
3. Administration Committee Chairwoman's Report.
4. **(ACTION)** Resolution **Expanding Administrative Services** for LHC Operations; and providing for other matters in connection therewith.
5. **(ACTION)** Resolution **Designating LHC's Executive Management Staff**; and providing for other matters in connection therewith.
6. **(ACTION)** Resolution **Abolishing all previous Delegations of Authority and appointing signatory authority with Board limitations**; and providing for other matters in connection therewith.
7. **(ACTION)** Resolution **Establishing a Task Force to oversee the hiring of the LHC Chief Financial Officer**; and providing for other matters in connection therewith.
8. Adjournment.

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

Topic: BOD *Special Administration Committee Meeting*

Time: Tuesday, October 29, 2024 @ 2:00 PM CST



Louisiana Housing Corporation

Join Zoom Meeting ("click below")

<https://us06web.zoom.us/j/81936498000?pwd=NjFpPDTKBZVrRYby2gbsrHV7CKcMKg.1>

Meeting ID: 819 3649 8000; Passcode: 916329

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 may be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 12:00 PM CST on Tuesday, October 29, 2024. 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.

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.

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.*