



Louisiana Housing Corporation

September 19, 2024

SPECIAL LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Notice is hereby given of the ***SPECIAL MEETING*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on ***Thursday, September 19, 2024 at 8:30 A.M.*** at the Lod Cook Conference Center, The Cook Conference Room, 3838 West Lakeshore Drive, Baton Rouge, LA 70808, by order of Board Chairman Stephen I. Dwyer.

1. **Call to Order and Roll Call.**
2. **(ACTION)** Resolution extending the previously (July 10, 2024 and August 14, 2024) adopted **Short-Term LHC Operating Budget** in the amount of \$11.5M for the additional period of October 01, 2024 – November 01, 2024, as related to the LHC Operating Budget for the Fiscal Year Ending June 30, 2025; and providing for other matters in connection therewith.
3. **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.