



# *Louisiana Housing Corporation*

April 08, 2025

## **\*ADMINISTRATION COMMITTEE MEETING\***

### **FINAL AGENDA**

Notice is hereby given of the **\*Administration Committee Meeting\*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, April 08 2025 at 3:00 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. **(ACTION)** Approval of the Minutes of the February 11, 2025 Administration Committee Meeting.
3. Public Comments (**Each Speaker is limited to 3 minutes**).
4. Administration Committee Chairwoman's Report.
5. **(ACTION)** Resolution approving the hiring of the **LHC Chief Financial Officer**; and providing for other matters in connection therewith.
6. Adjournment.

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

**Topic: BOD \*Administration Committee Meeting\***

**Time: Tuesday, April 08, 2025 @ 3:00 PM CST**

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

<https://us06web.zoom.us/j/88585481597?pwd=YcEq1B8C9QWyCpbjaSHfNBj0A7Dr1B.1>

**Meeting ID: 885 8548 1597; Passcode: 441948**

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



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## **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, April 08, 2025. 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

**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).