



Louisiana Housing Corporation

April 08, 2025

BUDGET AND FINANCE COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of the ***Budget and Finance Committee Meeting*** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, April 08, 2025 at 2:00 P.M.**, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of BFC Chairman Brandon O. Williams.

(*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. **Call to Order and Roll Call; Invocation and Pledge of Allegiance.**
2. **(ACTION)** Approval of the **Minutes of the February 11, 2025 Budget and Finance Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Budget and Finance Committee Chairman's Report.**
5. Discussion regarding **LHC Balance Sheet for February 2025**; and providing for other matters in connection therewith.
6. Discussion regarding **LHC Profit & Loss by Funding Source for February 2024**; and providing for other matters in connection therewith.
7. Discussion regarding **LHC Unrestricted Cash Balances**; and providing for other matters in connection therewith.
8. Discussion regarding **LHC Board Travel Policy and Reimbursement of Travel Expenses**; and providing for other matters in connection therewith.
9. **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.



Louisiana Housing Corporation

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

Topic: LHC BOD Budget and Finance Committee Meeting

Time: Tuesday, April 08, 2025 @ 2:00 PM Central Time (US and Canada)

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

<https://us06web.zoom.us/j/85248794338?pwd=Zraxmj1PY9AOgRbOO7gYb5Baoz7aIX.1>

Meeting ID: 852 4879 4338; Passcode: 001362

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 PM CST on Tuesday, April 08, 2025. 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; 225-763-8773, 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.*