



# *Louisiana Housing Corporation*

August 13, 2025

## **LHC BOARD OF DIRECTORS MEETING**

### **FINAL AGENDA**

Notice is hereby given of the **Regular Monthly Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, August 13, 2025 at 10:30 A.M.**, at the Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of the Board Chairwoman Wendy D. Gentry.

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

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes** of the July 09, 2025 LHC Board of Directors Annual Meeting.
3. LHC Board of Directors Chairwoman's Report.
4. LHC Executive Director's Report.
  - a. Blue Tarp Program.

### **BUDGET & FINANCE COMMITTEE MATTERS**

(scheduled to meet on Tuesday, August 12, 2025 @ 2:30pm)

5. Discussion regarding LHC **Financials Reports**; and providing for other matters in connection therewith.

### **AUDIT COMMITTEE MATTERS**

(scheduled to meet on Tuesday, August 12, 2025 @ 3:00pm)

6. **(ACTION)** Resolution adopting the completed Louisiana Legislative Auditor's ("LLA") Louisiana Compliance **Questionnaire for Audit Engagements** of Governmental Entities, labeled as Exhibit A; and providing for other matters in connection therewith.



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## **ADMINISTRATION COMMITTEE MATTERS**

None.

## **PROGRAMS COMMITTEE MATTERS**

None.

### 7. Adjournment

**LHC is inviting you to view the Meeting via \*\*Live-Stream\*\*:**

**Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING**

**Time: Wednesday, August 13, 2025 @ 10:30 AM CST**

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

<https://us06web.zoom.us/j/81969065331?pwd=vbN6NbR59ikoUkMrSZwnJp5054bzhI.1>

Meeting ID: 819 6906 5331; Passcode: 225582

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

## **Public Comments**

**Persons may participate in a public comment period 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](mailto:bbrooks@lhc.la.gov)

LHC Building, 2415 Quail Drive, Baton Rouge, LA 70808

**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.\***