



Louisiana Housing Corporation

August 12, 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, August 12, 2025 at 2:30 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 July 08, 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 Operating Budget for FY 2024-2025**; and providing for other matters in connection therewith.
6. Discussion regarding **LHC Balance Sheet for June 2025**; and providing for other matters in connection therewith.
7. Discussion regarding **LHC Profit & Loss by Funding Source for June 2025**; and providing for other matters in connection therewith.
8. Discussion regarding **LHC Unrestricted Cash Balances**; 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 view the Meeting via **LIVESTREAM****:**

Topic: LHC BOD Budget and Finance Committee Meeting
Time: Tuesday, August 12, 2025 @ 2:30 PM Central Time (US and Canada)

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

<https://us06web.zoom.us/j/87076416677?pwd=yPErDshiIQAMRgR6tz2VWLUK4Vm6pB.1>

Meeting ID: 870 7641 6677; Passcode: 194279

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, hbrooks@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.*