



# *Louisiana Housing Corporation*

February 11, 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, February 11, 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 Page 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 January 07, 2025 Administration Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **Administration Committee Chairwoman's Report.**
5. Discussion-Update regarding **Community Housing Development Organizations ("CHDO") Quarter Meeting(s), CHDO University Syllabus, and Funding Available for CHDOs**; and providing for other matters in connection therewith.
6. Discussion-Update regarding **LHC Environmental Department**; and providing for other matters in connection therewith.
7. Discussion-Update regarding **LHC Facility and Planning Department**; and providing for other matters in connection therewith.
8. Discussion-Update regarding **LHC Fiscal Year 2025 Staffing Plan**; and providing for other matters in connection therewith.
9. Discussion-Update from **Task Force overseeing hiring of the LHC Chief Financial Officer**; and providing for other matters in connection therewith.
10. **Adjournment.**



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

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

**Time: Tuesday, February 11, 2025 @ 3:00 PM CST**

**Join Zoom Meeting** (“**click**” below link)

<https://us06web.zoom.us/j/82202978316?pwd=3weCRrCljnFVMrjZDyPZDgJbZSJi3A.1>

Meeting ID: 822 0297 8316; Passcode: 166594

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 may be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 12:00 PM CST on Tuesday, February 11, 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).