



# *Louisiana Housing Corporation*

February 12, 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, February 12, 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 Chairman Stephen I. Dwyer.

(\*See Pages 2-3 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 January 08, 2025 Board of Directors Regular Monthly Meeting.
3. LHC Board of Directors Chairman's Report.
4. LHC Executive Director's Report.

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

(scheduled to meet on Tuesday, February 11, 2025 @ 2:00pm)

5. Discussion regarding LHC **Balance Sheet for December 2024**; and providing for other matters in connection therewith.
6. Discussion regarding LHC **Profit & Loss by Funding Source for December 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 analysis of LHC **Investments**; and providing for other matters in connection therewith.



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## **PROGRAMS COMMITTEE MATTERS**

(scheduled to meet on Tuesday, February 11, 2025 @ 4:00pm)

9. **(ACTION)** Resolution approving the State's 2025 Qualified Allocation Plan ("QAP"); and providing for other matters in connection therewith.

## **ADMINISTRATION COMMITTEE MATTERS**

(scheduled to meet on Tuesday, February 11, 2025 @ 3:00pm)

10. 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.
11. Discussion-Update regarding LHC Environmental Department; and providing for other matters in connection therewith.
12. Discussion-Update regarding LHC Facility and Planning Department; and providing for other matters in connection therewith.
13. Discussion-Update regarding LHC Fiscal Year 2025 Staffing Plan; and providing for other matters in connection therewith.
14. Discussion-Update from Task Force overseeing hiring of the LHC Chief Financial Officer; and providing for other matters in connection therewith.

## **AUDIT COMMITTEE MATTERS**

15. Adjournment.

**LHC is inviting you to participate via \*\*Live-Stream\*\*:**

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING

Time: Wednesday, February 12, 2025 @ 10:30 AM CST

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

<https://us06web.zoom.us/j/89204234071?pwd=L5VmJaw4kEbaC9Tp3MBOWhUViYjWAX.1>



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Meeting ID: 892 0423 4071; Passcode: 399017

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 8:00 A.M. CST on Wednesday, February 12, 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; 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.\***