



Louisiana Housing Corporation

January 08, 2025

LHC BOARD OF DIRECTORS MEETING

FINAL AGENDA

Removed Item #12

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, January 08, 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 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 December 11, 2024 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, January 07, 2025 @ 2:00pm)

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



Louisiana Housing Corporation

ADMINISTRATION COMMITTEE MATTERS

(scheduled to meet on Tuesday, January 07, 2025 @ 3:00pm)

9. **(ACTION)** Resolution approving LHC Bylaws Changes (*previous notice was given on December 11, 2024*) reflective of **Act 393** from the 2023 Regular Session regarding **conducting meetings via electronic means**; and providing for other matters in connection therewith.
10. Discussion and Update from **Task Force** overseeing hiring of the **LHC Chief Financial Officer**; and providing for other matters in connection therewith.
11. Notice of **Proposed Bylaws Change** regarding **authorizing the Board to appoint the LHC Chief Financial Officer**; and providing for other matters in connection therewith.
- ~~12. **(ACTION)** Resolution to approve and amend the LHC contract for Professional Services with The Law Offices of R. Gray Sexton; and providing for other matters in connection therewith.~~
13. Discussion and Update on the **CHDO Quarterly Meetings, CHDO University**, and all **eligible CHDOs** receipt of their **2023 Operating Funds**; and providing for other matters in connection therewith.

PROGRAMS COMMITTEE MATTERS

(scheduled to meet on Tuesday, January 07, 2025 @ 4:00pm)

14. **(ACTION)** Resolution approving the **State's 2025 Qualified Allocation Plan ("QAP")**; and providing for other matters in connection therewith.
15. Discussion regarding **Final Pricing Book – LHC 2024A&B**; and providing for other matters in connection therewith.

AUDIT COMMITTEE MATTERS

None.

16. **Adjournment.**



Louisiana Housing Corporation

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

Topic: LHC BOARD OF DIRECTORS REGULAR MONTHLY MEETING

Time: Wednesday, January 08, 2025 @ 10:30 AM CST

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

<https://us06web.zoom.us/j/87349422127?pwd=DPSUhjSgdPZamJhUBhXAnwSqw2Y11Y.1>

Meeting ID: 873 4942 2127; Passcode: 346883

Dial In: 312 626 6799; 1 877 853 5247 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, January 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
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. *