



Louisiana Housing Corporation

January 07, 2025

ADMINISTRATION COMMITTEE MEETING

FINAL AGENDA

Removed Item #8

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, January 07, 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 December 10, 2024 Administration Committee Meeting.
3. Public Comments (**Each Speaker is limited to 3 minutes**).
4. Administration Committee Chairwoman's Report.
5. **(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.
6. Discussion and Update from **Task Force** overseeing hiring of the **LHC Chief Financial Officer**; and providing for other matters in connection therewith.
7. Notice of **Proposed Bylaws Change** regarding **authorizing the Board to appoint the LHC Chief Financial Officer**; and providing for other matters in connection therewith.
8. ~~**(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.~~



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9. 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.
10. Adjournment.

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

Topic: BOD *Administration Committee Meeting*

Time: Tuesday, January 07, 2025 @ 3:00 PM CST

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

<https://us06web.zoom.us/j/84753094740?pwd=pt47ftYWhefquPyiobdbEmUuZOLZsD.1>

Meeting ID: 847 5309 4740; Passcode: 064310

Dial In: 312 626 6799; 1 888 788 0099 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, January 07, 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

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.